



Companies House
— for the record —

AR01 (ef)

Annual Return



XYLR3S8A

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **BOTANICAL RESOURCES LIMITED**

Company Number: **05377062**

Date of this return: **26/02/2011**

SIC codes: **5118**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 LYNWOOD COURT
PRIESTLANDS PLACE
LYMINGTON
HANTS
SO41 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA MARY**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **14/12/1948** Nationality: **BRITISH**
Occupation: **HERBALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-26
Name: VANESSA MARY HART

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-26
Name: JAMES ANTHONY HART

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.