



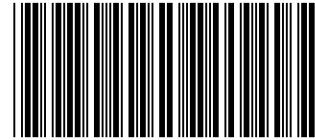
Companies House
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Annual Return

Company Name: THE PLANT SPECIALIST (NURSERY) LIMITED

Company Number: 05503972



XHNLURY5

Received for filing in Electronic Format on the: 09/08/2007

Company Details

Period Ending: 08/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 WHITEFIELD LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREA JANE POUNDER

Address: 7 WHITEFIELD LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0BH

Director 1:

Name: MATTHEW KEITH
POUNDER

Address: 7 WHITEFIELD LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0BH

Date of Birth: 23/05/1963

Nationality: BRITISH

Occupation: HORTICULTURALIST

Director 2:

Name: **SEAN BARRETT WALTER** *Address:* **8 WATLINGTON COURT**
Date of Birth: **02/01/1967** **ELMTREE GREEN**
Nationality: **BRITISH** **GREAT MISSENDEN**
Occupation: **HORTICULTURALIST** **BUCKINGHAMSHIRE HP16 9AG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/07/2007

Name: **MATTHEW POUNDER**
Address: **7 WHITEFIELD LANE**
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM HP16 0BH

Shareholding 2:

50 ORDINARY Shares held as at 08/07/2007

Name: **SEAN WALTER**
Address: **92 PUTNEY PARK LANE**
LONDON
UNITED KINGDOM SW15 5HN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**