



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLLEN FLOWERS LTD**

Company Number: **05619459**

Date of this return: **11/11/2009**

SIC codes: **5248**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEX ANDREW JULIAN**

Surname: **WHITELEY**

Former names:

Service Address: **7 HIGH STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2PE**

Company Director **1**

Type: **Person**

Full forename(s): **DONAL**

Surname: **CASEY**

Former names:

Service Address: **7 HIGH STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1963**

Nationality: **IRISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**
Full forename(s): **DEX ANDREW JULIAN**
Surname: **WHITELEY**
Former names:
Service Address: **7 HIGH STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1964** *Nationality:* **BRITISH**
Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

50 ORDINARY Shares held as at 11/11/2009

Name:

DONAL CASEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/11/2009

Name:

DEX WHITELEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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