

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/06/2008

Company Name: ABELL PERENNIAL PLANTS LIMITED

Company Number: 05821735

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0112

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

HIGHER WATERTOWN, CHITTLEHAMHOLT UMBERLEIGH DEVON EX37 9HF

Details of Officers of the Company

Company Secretary 1:

Name: MR PETER GERARD MARSH Address: 1 LEA MANOR DRIVE CHURCH HILL

PENN

WOLVERHAMPTON WEST MIDLANDS

WV4 5PF

Director 1:

Name: STEVEN RICHARD ABELL Address: HIGHER WATERTOWN

CHITTLEHAMHOLT

UMBERLEIGH

DEVON EX37 9HF

Date of Birth: Nationality: Occupation:

06/01/1967 BRITISH PLANT NURSERY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2008

Name: STEVEN ABELL

Address: ABELL PERENNIAL PLANTS LIMITED HIGHER WATERTOWN,

CHITTLEHAMHOLT

UMBERLEIGH

DEVON EX37 9HF

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)