AR01 (ef)

Annual Return

Company Name:	**WHOLESALE PLANTS LTD**
Company Number:	**06444865**
Date of this return:	**04/12/2011**
SIC codes:	**46220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEWINGTON GARDENS NEWINGTON** **WALLINGFORD** **OXON** **OX10 7AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNE TERESA**

Surname: **HENDRY**

Former names:

Service Address: **NEWINGTON GARDENS**
NEWINGTON
WALLINGFORD
OXON
OX10 7AW

Company Director *1*

Type: **Person**

Full forename(s): **MRS ANNE TERESA**

Surname: **HENDRY**

Former names:

Service Address: **NEWINGTON GARDENS**
NEWINGTON
WALLINGFORD
OXON
OX10 7AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1955**　　　　*Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HENDRY**

Former names:

Service Address: **NEWINGTON GARDENS**
NEWINGTON
WALLINGFORD
OXON
OX10 7AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1954**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

SHARES OF £1 EACH WITH VOTING RIGHTS, WITH DIVIDEND RIGHTS, WITH CAPITAL RIGHTS AND WITH REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: ANNE HENDRY

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: STEPHEN HENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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