



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **ABOUT POPPIES LIMITED**

Company Number: **06819441**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX
UNITED KINGDOM BN21 4SH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **P C SECRETARIES LIMITED**
Registered or principal address: **30-32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX
UNITED KINGDOM BN21 4SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04732679**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **TRACEY JAYNE**
Surname: **BARNETT**
Former names:
Service Address: **129 QUEENS CRESCENT EASTBOURNE EAST SUSSEX
UNITED KINGDOM BN23 6JP**

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

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**
Occupation: **FLORIST**

Company Director **2**

Type: **Person**

Full forename(s): **PETER ALBERT MICHAEL**

Surname: **GOTZ**

Former names:

Service Address: **9 VAL PRINCEPS ROAD PEVENSEY BAY EAST
SUSSEX UNITED KINGDOM BN24 6JH**

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

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO THE ASSETS OF THE COMPANY WHEN WOUND UP AND A RIGHT TO A SHARE OF ANY DIVIDENDS DECLARED.		

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE B ORDINARY SHARES CARRY ONLY A SHARE OF ANY DIVIDENDS DECLARED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

100 ORDINARY A SHARES Shares held as at 13/02/2010

Name: **PETER ALBERT MICHAEL GOTZ**

Address:

Shareholding : 2

100 ORDINARY B SHARES Shares held as at 13/02/2010

Name: **TRACEY JAYNE BARNETT**

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.