



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUDFORWU

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*Company Name:* **ABLOOM FLORIST.CO.UK. LIMITED**

*Company Number:* **07162210**

*Date of this return:* **18/02/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **130 BIRMINGHAM ROAD  
ALLESLEY VILLAGE  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV5 9HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **TALLET**

*Former names:*

*Service Address:* **58 VICROFT COURT  
17 QUEEN VICTORIA ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV1 3JB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VERONICA**

*Surname:*                **TALLET**

*Former names:*

*Service Address:*        **58 VICROFT COURT  
17 QUEEN VICTORIA ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV1 3JB**

*Country/State Usually Resident:*    **WARWICKSHIRE**

*Date of Birth:*    **22/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : **1 A shares held as at 2011-02-18**  
*Name:* **VERONICA TALLETT**

*Shareholding 2* : **1 A shares held as at 2011-02-18**  
*Name:* **GARY TALLETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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