



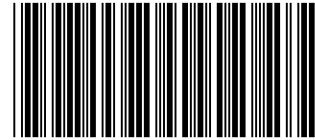
Companies House
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Annual Return

Company Name: **E. GREENHAM LIMITED**

Company Number: **00476339**



XR135HFT

Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **11/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**4 AUSTIN MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HN**

Register of
Members Address:

**77 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1LF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUNE HICKEY**

Address: **3 EDMUND MEWS
KINGS LANGLEY
HERTFORDSHIRE WD4 8GB**

Director 1:

Name: **JUNE HICKEY**
Date of Birth: **30/03/1955**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **3 EDMUND MEWS
KINGS LANGLEY
HERTFORDSHIRE WD4 8GB**

Director 2:

Name: **MR MARTIN RUSSELL
WARNER** *Address:* **BRADGATE GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE HP4 2PJ**

Date of Birth: **13/06/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3999	GBP3999
TOTALS	3999	GBP3999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3990 ORDINARY Shares held as at 11/06/2006

Name: **COUNTER POINT LTD**

Address: **PO BOX 3540
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

4 ORDINARY Shares held as at 11/06/2006

Name: **G.L. FERGUSON**

Address: **NANT-Y-FEUN
MILLANE PENCOE CLWYD**

Shareholding 3:

5 ORDINARY Shares held as at 11/06/2006

Name: **C.O. TRAVERS**

Address: **THORN BARTONHALL
ASHLEY GREEN CHESHAM
BUCKINGHAMSHIRE HP5**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**