



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQT82B89**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **E. GREENHAM LIMITED**

*Company Number:* **00476339**

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### *Company Details*

*Period Ending:* **11/06/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUNE HICKEY**

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

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*Director 1 :*

*Name:* **JUNE HICKEY**

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

*Date of Birth:* **30/03/1955**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **MR MARTIN RUSSELL  
WARNER**

*Address:* **HEADLANDS HOUSE 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>
<b>ORDINARY</b>	<b>3999</b>	<b>GBP3999</b>
<i>TOTALS</i>		
	<b>3999</b>	<b>GBP3999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 11/06/2009**

*Name:* **CLIVE TRAVERS**

*Address:*

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#### *Shareholding 2:*

**3990 ORDINARY Shares held as at 11/06/2009**

*Name:* **COUNTERPOINT LTD**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 11/06/2009**

*Name:*

**G FERGUSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**