



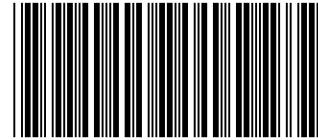
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GANFOLD LIMITED**

Company Number: **01449001**



Received for filing in Electronic Format on the: **15/07/2005**

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Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**126 HIGH ST WEST
GLOSSOP
DERBYSHIRE
SK13 8HJ**

*Register of
Members Address:*

**126 HIGH STREET WEST
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8HJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ALAN DEARN**

Address: **2 SPINNEY CLOSE
GLOSSOP
DERBYSHIRE SK13 7BR**

Director 1:

Name: **MR BRIAN HARRY ABBOTT**
Date of Birth: **20/01/1947**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **7 STORTH MEADOW ROAD
GLOSSOP
DERBYSHIRE SK13 6UZ**

Director 2:

Name: **JOHN ACTON** *Address:* **1 HIGHWOOD CLOSE**
Date of Birth: **13/01/1946** **GLOSSOP**
Nationality: **BRITISH** **DERBYSHIRE SK13 6PH**
Occupation: **CONSULTING**
CONTROL&INSTRUMENT
ENGR

Director 3:

Name: **JOHN ALAN DEARN** *Address:* **2 SPINNEY CLOSE**
Date of Birth: **14/09/1947** **GLOSSOP**
Nationality: **BRITISH** **DERBYSHIRE SK13 7BR**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NEIL JENKINSON** *Address:* **77 BROSSCROFT**
Date of Birth: **09/02/1956** **GLOSSOP**
Nationality: **BRITISH** **DERBYSHIRE SK13 1HE**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 30/06/2005

Name: **BRIAN HARRY ABBOTT**
Address: **7 STORTH MEADOW ROAD**
SIMMONDLEY
GLOSSOP
DERBYSHIRE SK13 6UZ

Shareholding 2:

25 ORDINARY Shares held as at 30/06/2005

Name: **JOHN ACTON**

Address: **1 HIGHWOOD CLOSE
SIMMONDLEY
GLOSSOP
DERBYSHIRE SK13 6PH**

Shareholding 3:

25 ORDINARY Shares held as at 30/06/2005

Name: **JOHN ALAN DEARN**

Address: **2 SPINNEY CLOSE
GLOSSOP
DERBYSHIRE SK13 7BR**

Shareholding 4:

25 ORDINARY Shares held as at 30/06/2005

Name: **NEIL JENKINSON**

Address: **77 BROSSCROFT
GLOSSOP
DERBYSHIRE SK13 1HE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**