



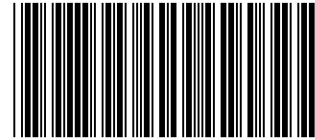
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Companies House
— for the record —

Annual Return

Company Name: GIROVEND LIMITED

Company Number: 02277364



XMON9NH7

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHALLENGE HOUSE
INTERNATIONAL DRIVE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8UQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY THORINGTON-JONES

Address: 29 MEADOWVALE ROAD
LICKEY END
BROMSGROVE
WORCESTERSHIRE B60 1JY

Director 1:

Name: GARY THORINGTON JONES
Date of Birth: 28/10/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: 29 MEADOWVALE ROAD
LICKEY END
BROMSGROVE
WORCESTERSHIRE B60 1JY

Director 2:

Name: **NOEL KEITH WHITELOCK** *Address:* **154 CHELTENHAM ROAD**
Date of Birth: **15/07/1946** **EVESHAM**
Nationality: **BRITISH** **WORCESTERSHIRE WR11 2LW**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2007

Name: **HALLCO 1371 LIMITED**

Address: **CHALLENGE HOUSE
INTERNATIONAL DRIVE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM GL20 8UQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**