



*Companies House*  
— for the record —

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

**Annual Return**



**X5B0A4SJ**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **GARFIT CLOWES CONSULTANTS LIMITED**

*Company Number:* **02517964**

---

### *Company Details*

*Period Ending:* **03/07/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHILTEE MANOR  
HASLEMERE ROAD  
LIPHOOK  
HAMPSHIRE  
UNITED KINGDOM  
GU30 7AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL EDWARD GARFIT  
CLOWES**

*Address:* **OLD BARN COTTAGE FURZEN LANE  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3AW**

---

### *Director 1 :*

*Name:* **DAVID JOHN GARFIT  
CLOWES**

*Address:* **82 DEERINGS ROAD  
REIGATE  
SURREY  
RH2 0PN**

*Date of Birth:*

**22/03/1960**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

---

### *Director 2 :*

*Name:* **MR NIGEL EDWARD GARFIT  
CLOWES**

*Address:* **OLD BARN COTTAGE FURZEN LANE  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3AW**

*Date of Birth:*

**06/11/1962**

*Nationality:*

**British**

*Occupation:*

**MANAGING 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>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15030 ORDINARY Shares held as at 03/07/2007**

*Name:*

**NIGEL EDWARD GARFIT CLOWES**

*Address:*

**OLD BARN COTTAGE FURZEN LANE, RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3AW**

---

#### *Shareholding 2:*

**14970 ORDINARY Shares held as at 03/07/2007**

*Name:*

**DAVID JOHN GARFIT CLOWES**

*Address:*

**82 DEERINGS ROAD  
REIGATE  
SURREY  
RH2 0PN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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