



Companies House
— for the record —

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Annual Return



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Company Name: **GARFIT CLOWES CONSULTANTS LIMITED**

Company Number: **02517964**

Company Details

Period Ending: **03/07/2009**

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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name: **NIGEL EDWARD GARFIT CLOWES**

Address:

Shareholding 2:

14970 ORDINARY Shares held as at 03/07/2009

Name: **DAVID JOHN GARFIT CLOWES**

Address:

Authorisation

Authoriser Designation: **director**

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

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