



*Companies House*

— for the record —

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

**Annual Return**



**X0DTVYKG**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **GGT MANAGEMENT LTD.**

*Company Number:* **02597071**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHRISTOPHER WREN  
YARD 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HML SERCRETARIAL SERVICES** *Address:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

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*Director 1 :*

*Name:* **MR ANDREW PAUL  
RUSSELL GARWOOD-  
WATKINS** *Address:* **2 WARWICK HOUSE  
9-10 WARRINGTON GARDENS  
LITTLE VENICE  
LONDON  
W9 2QB**

*Date of Birth:* **07/02/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *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>Other</b>	<b>10</b>	<b>GBP10.00</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**J T PEAK**

*Address:*

**FLAT 1 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 2:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**MARK ROBERT SMOUT**

*Address:*

**FLAT 2 ELIXABETH COURT  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 3:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**D J GARLAND**

*Address:*

**FLAT 3 ELIZABETH COURT  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 4:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**M J ROBERTS**

*Address:*

**FLAT 4 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 5:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**D G POWELL**

*Address:*

**FLAT 5 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 6:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**A MADGE AND H MADGE (JOINTLY)**

*Address:*

**FLAT 6 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 7:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**KAREN ROBINSON**

*Address:*

**FLAT 7 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 8:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**KEVIN COOK**

*Address:*

**FLAT 8 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 9:*

**1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:*

**G P DREW**

*Address:*

**FLAT 9 ELIZABETH ROAD  
DOVERCOURT  
ESSEX  
CO12 4EJ**

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*Shareholding 1:*  
*0* **1 ORDINARY 1 SHARE Shares held as at 02/04/2008**

*Name:* **J T PEAK**  
*Address:* **FLAT 10 ELIZABETH ROAD**  
**DOVERCOURT**  
**ESSEX**  
**CO12 4EJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2008**

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