



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HLYOO

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **GARRARD EUROPE LIMITED**

Company Number: **02788422**

Date of this return: **10/02/2013**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 BOULTON ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 4QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COMPANY SECRETARY CARLY ANNA**

Surname: **GARRARD**

Former names:

Service Address: **77 LETCHMORE ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3PS**

Company Director ***1***

Type: **Person**
Full forename(s): **DESMOND**

Surname: **DUNNE**

Former names:

Service Address: **RIVERSDALE HOUSE
WARE PARK
WARE
HERTFORDSHIRE
SG12 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1944** *Nationality:* **IRISH**
Occupation: **PLASTICS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN BRETT**

Surname: **GARRARD**

Former names:

Service Address: **2 WILTON COTTAGES
CHURCH LANE
STEVENAGE
HERTFORDSHIRE
SG1 3GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DESMOND DUNNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BRETT GARRARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.