



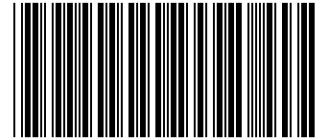
Companies House
— for the record —

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Annual Return

Company Name: **GARNIA LIMITED**

Company Number: **02846955**



XNLIP83N

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **23/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O NORTON LEWIS
AND CO
246/248 GREAT
PORTLAND STREET
LONDON
W1W 5JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA BENTLEY**

Address: **32 KARINA CLOSE
CHIGWELL
ESSEX IG7 4EN**

Director 1:

Name: **GWENEVERE BENTA** *Address:* **8 SILVER BIRCH GARDENS**
Date of Birth: **11/08/1959** **LONDON E6 3SX**
Nationality: **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

Director 2:

Name: **AMANDA BENTLEY** *Address:* **32 KARINA CLOSE**
Date of Birth: **27/03/1974** **CHIGWELL**
Nationality: **BRITISH** **ESSEX IG7 4EN**
Occupation: **PA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2005

Name: **AMANDA BENTLEY**

Address: **32 KARINA CLOSE**
CHIGWELL
ESSEX IG7 4EN

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2005

Name: **RODERICK SMITH**

Address: **31 PARKSIDE CRESCENT
SURBITON
SURREY KT5 9HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**