



Companies House
— for the record —

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Annual Return



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Company Name: **GARNETT (HOLDINGS) LTD**

Company Number: **02913650**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GLOBE HOUSE ECLIPSE
PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

*Register of
Members Address:*

**BATCHWORTH HOUSE
BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTS
WD3 1JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ELLIS CUTLER**

Address: **THE DIAL HOUSE SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BB**

Director 1 :

Name: **DAVID ELLIS CUTLER**

Address: **THE DIAL HOUSE SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BB**

Date of Birth:

05/12/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JOHN SIDNEY STAPLETON
POSGATE**

Address: **12 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NJ**

Date of Birth:

10/08/1946

Nationality:

British

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/03/2008

Name: **D.E. CUTLER**
Address: **THE DIAL HOUSE SYCAMORE ROAD**
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/05/2008** *Authenticated:* **Yes (E/W)**