



*Companies House*  
— for the record —

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

**Annual Return**



**XDCQ29TG**

*Received for filing in Electronic Format on the: 13/05/2009*

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

*Company Number:* **02913650**

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### *Company Details*

*Period Ending:* **28/03/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009**

*Name:* **D.E. CUTLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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