



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARRAF LIMITED**

Company Number: **03113384**

Date of this return: **13/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O METAL SURGERY
UNIT 9 KERNICK INDUSTRIAL EST
PARKENGUE KERNICK
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **HINES-RANDLE**

Former names:

Service Address: **THE COTTAGE
TOLCARNE
REDRUTH
CORNWALL
TR16 5EY**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1948** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667000
		<i>Aggregate nominal value</i>	66700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND SHARES IN ASSETS IN WINDING UP SUBJECT TO PAYMENT IN FULL OF PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667000
		<i>Total aggregate nominal value</i>	66700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-13**
Name: **BART SECRETARIES LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-13**
Name: **C.J. WALTERS**

Shareholding 3 : **666999 ORDINARY shares held as at 2010-10-13**
Name: **C.J. WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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