

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2008

Company Name: ABSOLUTE GARDEN DESIGN LIMITED

Company Number: 03280807

Company Details

Period Ending: 17/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

12 SUNDEW ROAD CHAULDEN HEMEL HEMPSTEAD HERTFORDSHIRE HP1 2DQ

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET PATRICIA Address: 12 SUNDEW ROAD

MCGUIRE CHAULDEN

HEMEL HEMPSTEAD HERTFORDSHIRE

HP1 2DQ

Director 1:

Name: CHRISTOPHER RICHARD Address: 12 SUNDEW ROAD

MCGUIRE CHAULDEN

HEMEL HEMPSTEAD HERTFORDSHIRE

HP1 2DQ

Date of Birth: Nationality: Occupation:

10/08/1946 British GARDEN DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY S	hares held as at 17/10/2008	
Name:	CHRISTOPHER	MCGUIRE	
Address:			
Shareholding 2:	1 ORDINARY S	hares held as at 17/10/2008	
Name:	M. MCGUIRE		
	$A\iota$	uthorisation	
Authoriser Designa	tion: director	Date Authorised: 20/11/2008	Authenticated: Yes (E/W)