



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/01/2009

Company Name: ABC GARRATT LANE LIMITED

Company Number: 03378638

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHDOWN HOUSE 11
HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MILTON**

Address: **THE NUTTAGE FARM BRINGSTY
COMMON
BRINGSTY
WORCESTERSHIRE
WR6 5UP**

Director 1 :

Name: **DAVID MILTON**

Address: **THE GRANGE
MADRESFIELD
WORCESTERSHIRE
WR13 5AJ**

Date of Birth:

25/11/1965

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **JOHN MILTON**

Address: **THE NUTTAGE FARM BRINGSTY
COMMON
BRINGSTY
WORCESTERSHIRE
WR6 5UP**

Date of Birth:

09/03/1963

Nationality:

BRITISH

Occupation:

COMPUTER SCIENTIST

Director 3 :

Name: MALCOLM MILTON

Address: 37 RIVER COURT
UPPER GROUND
LONDON
SE1 9PE

Date of Birth: 18/09/1928

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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 31/12/2008 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 31/12/2008

Name: ABC SELF STORAGE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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