



Companies House
— for the record —

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Annual Return



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

Company Name: **GROOVEMONGER LIMITED**

Company Number: **03460711**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52A PRINCE OF WALES
DRIVE
BATTERSEA
LONDON
SW11 4SF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEOFFREY RAMM**

Address: **3 MALCOTE CLOSE
BIDDENHAM
BEDFORD
MK40 4QA**

Director 1 :

Name: **DAVID ANDREW DELLER**

Address: **52A PRINCE OF WALES DRIVE
BATTERSEA
LONDON
SW11 4SF**

Date of Birth:

01/04/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DAVID GEOFFREY RAMM**

Address: **3 MALCOTE CLOSE
BIDDENHAM
BEDFORD
MK40 4QA**

Date of Birth:

10/07/1968

Nationality:

BRITISH

Occupation:

COMPANY 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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 05/11/2008

Name: **DAVID GEOFFREY RAMM**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/11/2008

Name: **DAVID ANDREW DELLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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