



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARNER (UK) LTD**

Company Number: **04461431**

Date of this return: **14/06/2013**

SIC codes: **35110**

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

Situation of Registered Office: **C/O FITZPATRICKS ACCOUNTANTS
UNIT 9 MEDIA VILLAGE
LISCOMBE PARK SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0JL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **GARNER**

Former names:

Service Address: **16 LITTLE REEVES AVENUE
AMERSHAM COMMON
AMERSHAM
BUCKINGHAMSHIRE
HP7 9JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1949** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS: 1 SHARE = 1 VOTE, RIGHT TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **L R GARNER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **L GARNER**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **R GARNER**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **L L GARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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