



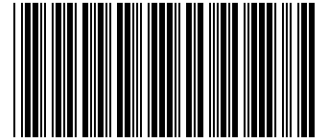
Companies House
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Annual Return

Company Name: **GROVEWISE CONSULTANTS LIMITED**

Company Number: **04526120**



XV07HU2C

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **04/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**15 MOOR ROAD
BROADSTONE
BH18 8AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LORRAINE ANNETTE
HODGSON**

Address: **26 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM BH14 8TW**

Director 1:

Name: **HOWARD JAMES PAUL
HODGSON**

Address: **26 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM BH14 8TW**

Date of Birth: **20/12/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **LORRAINE ANNETTE
HODGSON** *Address:* **26 BELLEVUE ROAD
POOLE
DORSET BH14 8TW**
Date of Birth: **09/01/1973**
Nationality: **BRITISH**
Occupation: **SALES 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/09/2007
20 Disposed of in period on 15/09/2006

Name: **CHRISTINE M HODGSON**
Address: **BELVEDERE HOUSE
23 CHADDESLEY GLEN
POOLE
DORSET BH13 7PB**

Shareholding 2:

75 ORDINARY Shares held as at 04/09/2007

Name: **HOWARD O P HODGSON**
Address: **26 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM BH14 8TW**

Shareholding 3:

0 ORDINARY Shares held as at 04/09/2007

25 Disposed of in period on 15/09/2006

Name: **HOWARD J P HODGSON**

Address: **FLAT 5 WOODFORD LODGE
21 STUDLAND ROAD
BOURNEMOUTH
DORSET BH4 8HJ**

Shareholding 4:

25 ORDINARY Shares held as at 04/09/2007

Name: **LORRAINE HODGSON**

Address: **26 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM BH14 8TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**