



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARNHAM LIMITED**

*Company Number:* **04677280**

*Date of this return:* **24/06/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O D&B ACCOUNTING  
UNIT 1 GROSVENOR WAY  
LONDON  
UNITED KINGDOM  
E5 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FABI**

*Surname:* **GETTER**

*Former names:*

*Service Address:* **29 ST KILDAS ROAD  
LONDON  
N16 5BS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHIEL**

*Surname:*                **GETTER**

*Former names:*

*Service Address:*        **76 FAIRHOLT ROAD  
LONDON  
N16 5HN**

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

*Date of Birth:*    **27/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, TO PARTICIPATE IN THE DISTRIBUTION OF THE DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-06-24**  
*Name:* **CHIEL GETTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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