



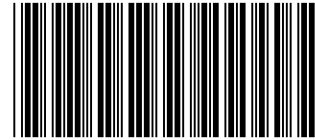
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Companies House
— for the record —

Annual Return

Company Name: GARMEN LIMITED

Company Number: 04852985



XKKMCSE5

Received for filing in Electronic Format on the: 25/08/2007

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7485

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENDYFFRYN, LLANBEDROG At Registered Office
PWLLHELI
GWYNEDD
LL53 7UA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MENAI EVANS

Address: PENDYFFRYN
LLANBEDROG
PWLLHELI
GWYNEDD LL53 7UA

Director 1:

Name: GARETH EVANS
Date of Birth: 31/10/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PENDYFFRYN
LLANBEDROG
PWLLHELI
GWYNEDD LL53 7UA

Director 2:

Name: **MENAI EVANS**
Date of Birth: **17/02/1959**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **PENDYFFRYN**
LLANBEDROG
PWLLHELI
GWYNEDD LL53 7UA

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007

Name: **GARETH EVANS**

Address: **PENDYFFRYN**
LLANBEDROG
PWLLHELI LL53 7UA

Shareholding 2:

2 ORDINARY Shares held as at 31/07/2007

Name: **MENAI EVANS**

Address: **PENDYFFRYN**
LLANBEDROG
PWLLHELI LL53 7UA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2007** *Authenticated:* **Yes (E/W)**