



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/08/2009**

Company Name: **GARTH HOLDINGS LIMITED**

Company Number: **05908727**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**186 HAMMERSMITH
ROAD
LONDON
W6 7DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **APPLETON SECRETARIES
LIMITED**

Address: **186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

Director 1 :

Name: **MILLWARD INVESTMENTS
LIMITED**

Address: **186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

Date of Birth: **02/01/1997** *Nationality:* **British**

Occupation:

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	2	GBP2
ORDINARY	998	GBP998
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/08/2009

Name:

MILLWARD INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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