



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARDENYA (UK) LIMITED**

*Company Number:* **06071405**

*Date of this return:* **29/01/2012**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **BOSTON HOUSE 2A BOSTON ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1DY**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARON LEANNE**

*Surname:*                                **HERRON**

*Former names:*

*Service Address:*                        **BOSTON HOUSE 2A BOSTON ROAD**  
    **HENLEY-ON-THAMES**  
    **OXFORDSHIRE**  
    **UNITED KINGDOM**  
    **RG9 1DY**

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

*Date of Birth:*    **25/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOSEPHINE LAURA FRANCES**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **BOSTON HOUSE 2A BOSTON ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 1DY**

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

*Date of Birth:* **18/06/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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:* **@UK DORMANT COMPANY DIRECTOR LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE WEBSTER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON HERRON**

## *Authorisation*

*Authenticated*

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

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