



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: **29/01/2010**

SIC codes: **7499**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **READING, BERKSHIRE**

Registration Number: **06071405**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS ASHLEY**

Surname: **BROWN**

Former names:

Service Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

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

Date of Birth: **1984-07-18** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE
ASSISTANT**

Company Director 2

Type: **Corporate**

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **READING, BERKSHIRE**

Registration Number: **06071405**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

1 ORDINARY Shares held as at 29/01/2010

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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