



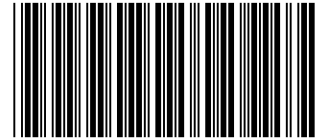
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Companies House
— for the record —

Annual Return

Company Name: GELDHOLME LIMITED

Company Number: 01256554



X74HEVUS

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MRS JENNIFER ANNE BRIERLEY	Address:	65 OPHELIA DRIVE, HEATHCOTE WARWICK WARWICKSHIRE ENGLAND CV34 6XJ
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Director 1:

Name:	MR PETER SMERDON	Address:	40 STONETON CRESCENT
Date of Birth:	20/10/1950		BALSALL COMMON
Nationality:	BRITISH		COVENTRY
Occupation:	COMPANY SECRETARY		WARWICKSHIRE
			ENGLAND CV7 7QG

Director 2:

<i>Name:</i>	MR ANDREW JOHN WILLETTS	<i>Address:</i>	UPPER WICK COTTAGE, UPPER WICK LANE RUSHWICK WORCESTERSHIRE GREAT BRITAIN WR2 5SU
<i>Date of Birth:</i>	16/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
DEFERRED £1 SHARE	5	GBP5
ORDINARY £1 SHARE	5	GBP5
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 DEFERRED £1 SHARE Shares held as at 27/11/2007

Name: **SCHOLES (CHEMISTS) LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Shareholding 2:

5 ORDINARY £1 SHARE Shares held as at 27/11/2007

Name: **SCHOLES (CHEMISTS) LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**