



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJHB0AK2**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* **GIRAFFE ACCESS COMPANY LIMITED**

*Company Number:* **02713608**

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### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**7 HUNGATE  
PICKERING  
NORTH YORKSHIRE  
YO18 7DL**

*Register of  
Members Address:*

**7 HUNGATE  
PICKERING  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO18 7DL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT DOUGLAS  
ARMITAGE**

*Address:* **BESSIE GARTH  
EGTON BRIDGE  
NORTH YORKSHIRE  
YO22 5AU**

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### *Director 1 :*

*Name:* **ROBERT DOUGLAS  
ARMITAGE**

*Address:* **BESSIE GARTH  
EGTON BRIDGE  
NORTH YORKSHIRE  
YO22 5AU**

*Date of Birth:* **14/10/1947**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW GEOFFREY  
FOWLES**

*Address:* **OLD POST OFFICE  
LOWER LANGFORD  
NORTH SOMERSET  
BS40 5BP**

*Date of Birth:* **18/04/1964**    *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>ORDINARY B</b>	<b>62057</b>	<b>GBP62057</b>
<i>TOTALS</i>		
	<b>62257</b>	<b>GBP62257</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**62057 ORDINARY B Shares held as at 11/05/2009**

*Name:* **ZARAFA ACCESS COMPANY LIMITED**

*Address:*

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#### Shareholding 2:

**200 ORDINARY Shares held as at 11/05/2009**

*Name:* **ZARAFA ACCESS COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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