



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2008

Company Name: **GROUNDWORKS UK LIMITED**

Company Number: **03027016**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WINDSOR PARK
50 WINDSOR AVENUE
MERTON
LONDON
SW19 2TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYLEY CARTER**

Address: **88 LITTLE ROKE AVENUE
KENLEY
SURREY
CR8 5NJ**

Director 1 :

Name: **STEPHEN ROBERT STRAKER** *Address:* **HILLSIDE CHURCH HILL HEMPSTEAD
SAFFRON WALDEN
ESSEX
CB10 2PA**

Date of Birth: **07/04/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	60000	GBP60000

TOTALS

60000	GBP60000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 28/02/2008

Name:

STEPHEN ROBERT STRAKER

Address:

**HILLSIDE CHURCH HILL HEMPSTEAD
CAMBRIDGESHIRE
CB10 2SN**

Shareholding 2:

30000 ORDINARY Shares held as at 28/02/2008

Name:

OMEX INTERNATIONAL LTD

Address:

**PO BOX 391 CLARENDON HOUSE CHURCH STREET
HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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