



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARNEX INVESTMENTS LIMITED**

Company Number: **03162226**

Date of this return: **21/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LONDON SECRETARIES LIMITED**
Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **3295777**

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

Company Director 2

Type: **Corporate**
Name: **ANNAN LIMITED**
Registered or principal address: **6TH FLOOR
94 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **4082016**

Company Director 2

Type: **Corporate**

Name: **HOPEDALE LLC**

*Registered or
principal address:* **19 WEST 34TH STREET
SUITE 1018
NEW YORK
NY 1001**

Non European Economic Area (EEA) Company

Legal Form: **CAPITAL CONTRIBUTION**

Law Governed: **NY**

Register Location: **NY**

Registration Number: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

500 ORDINARY Shares held as at 21/02/2010

Name: **CEDARGROVE LTD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 21/02/2010

Name: **RIVERCROFT LTD**

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.