



Companies House
— for the record —

AR01 (ef)

Annual Return



XTEBARUA

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **GARNEX INVESTMENTS LIMITED**

Company Number: **03162226**

Date of this return: **21/02/2011**

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

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**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINA CORNELIA**

Surname: **VAN DEN BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **23/05/1964** *Nationality:* **SOUTH AFRICAN**
Occupation: **CONSULTANT**

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

Type: **Corporate**
Name: **HOPEDALE LLC**

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

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

Prescribed particulars

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 21/02/2011 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 2011-02-21
Name: CEDARGROVE LTD

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-21
Name: RIVERCROFT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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