



*Companies House*  
— for the record —

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

**Annual Return**



**XSZWGYQO**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **GARDEN GADGETS LIMITED**

*Company Number:* **03343018**

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### *Company Details*

*Period Ending:* **01/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5147**

*Registered Office  
Address:*

**KENTON HOUSE  
OXFORD STREET  
MORETON IN MARSH  
UNITED KINGDOM  
GL56 0LA**

*Register of  
Members Address:*

**KENTON HOUSE  
OXFORD STREET  
MORETON IN MARSH  
UNITED KINGDOM  
GL56 0LA**

*Register of Debenture  
Holders Address:*

**KENTON HOUSE  
OXFORD STREET  
MORETON IN MARSH  
UNITED KINGDOM  
GL56 0LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS VIRGINIA KATE  
WARRENDER**

*Address:* **34 LUDDINGTON ROAD  
STRATFORD-ON-AVON  
WARWICKSHIRE  
CV37 9SF**

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### *Director 1 :*

*Name:* **MR MATTHEW JAMES  
BRYAN**

*Address:* **THE STEPS SHEEP STREET  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6DR**

*Date of Birth:* **17/09/1965**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JON RICHARD  
WARRENDER**

*Address:* **34 LUDDINGTON ROAD  
STRATFORD-ON-AVON  
WARWICKSHIRE  
CV37 9SF**

*Date of Birth:* **06/01/1965**      *Nationality:* **British**      *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/04/2008**

*Name:* **MATTHEW JAMES BRYAN**  
*Address:* **THE STEPS SHEEP STREET**  
**CHIPPING CAMPDEN**  
**GLOUCESTERSHIRE**  
**GL55 6DR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/04/2008**

*Name:* **JON RICHARD WARRENDER**  
*Address:* **34 LUDDINGTON ROAD**  
**STRATFORD-ON-AVON**  
**WARWICKSHIRE**  
**CV37 9SF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

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