



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **GARDEN GADGETS LIMITED**

Company Number: **03343018**

Company Details

Period Ending: **01/04/2009**

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-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9SF**

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**

Director 2 :

Name: **MR JON RICHARD
WARRENDER**

Address: **34 LUDDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name: **MATTHEW JAMES BRYAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2009

Name: **JON RICHARD WARRENDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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