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Annual Return

Company Name:

GARDENSCAPES LIMITED

Company Number:

04378550

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Company Details

Period Ending: 21/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

7011

9272

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 MERSEA GARDENS

SHOLING

SOUTHAMPTON

HAMPSHIRE

SO19 8PN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT TYSON Address: 6 MERSEA GARDENS

SHOLING

SOUTHAMPTON

HAMPSHIRE SO19 8PN

Director 1:

Name: DEREK WILLIAMS Address: 6 MERSEA GARDENS

Date of Birth: 13/05/1949 SHOLING

Nationality: BRITISH SOUTHAMPTON

Occupation: LANDSCAPER HAMPSHIRE SO19 8PN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, 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 21/02/2007

Name: ROBERT TYSON

Address: 6 MERSEA GARDENS

SHOLING

SOUTHAMPTON SO198PN

Shareholding 2:

99 ORDINARY Shares held as at 21/02/2007

Name: **DEREK WILLIAMS**

Address: 6 MERSEA GARDENS

SHOLING

SOUTHAMPTON SO19 8PN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 11/04/2007 Authenticated: **Yes (E/W)**