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Annual Return



Received for filing in Electronic Format on the: 22/02/2008

Company Name: GARDENSCAPES LIMITED

Company Number: 04378550

Company Details

Period Ending: 21/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

7011

9272

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

6 MERSEA GARDENS SHOLING SOUTHAMPTON HAMPSHIRE SO19 8PN

Details of Officers of the Company

Company Secretary 1:

Name: ROBERT TYSON Address: 6 MERSEA GARDENS

SHOLING

SOUTHAMPTON HAMPSHIRE SO19 8PN

Director 1:

Name: DEREK WILLIAMS Address: 6 MERSEA GARDENS

SHOLING

SOUTHAMPTON HAMPSHIRE SO19 8PN

Date of Birth: Nationality: Occupation:

13/05/1949 BRITISH LANDSCAPER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 21/02/2008 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 21/02/2008

Name:

ROBERT **TYSON**

Address:

6 MERSEA GARDENS

SHOLING SOUTHAMPTON

SO19 8PN

Shareholding 2:

99 ORDINARY Shares held as at 21/02/2008

Name:

DEREK **WILLIAMS 6 MERSEA GARDENS**

Address:

SHOLING

SOUTHAMPTON

SO19 8PN

Authorisation

Authoriser Designation: director

Date Authorised: **22/02/2008**

Authenticated: Yes (E/W)