



Companies House
— for the record —

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Annual Return



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Company Name: **GRIFFIN'S RESCUE LIMITED**

Company Number: **04453346**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 WOODCOCK
INDUSTRIAL ESTATE
WOODCOCK ROAD
WARMINSTER
WILTSHIRE
BA12 9DX**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER GRIFFIN**

Address: **7 DOWNS VIEW
WARMINSTER
WILTSHIRE
BA12 9DU**

Director 1 :

Name: **PAUL NAPOLEON GRIFFIN**

Address: **3 DOWNS VIEW
WARMINSTER
WILTSHIRE
BA12 9DU**

Date of Birth:

03/05/1978

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	50	GBP50

TOTALS

50

GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/06/2008
50 DISPOSED OF IN PERIOD ON 29/10/2007

Name: **NIGEL NAPOLEON GRIFFIN**
Address: **36 DAMASK WAY**
WARMINSTER
WILTSHIRE
BA12 9PP

Shareholding 2:

50 ORDINARY Shares held as at 02/06/2008

Name: **PAUL NAPOLEON GRIFFIN**
Address: **3 DOWNS VIEW**
WARMINSTER
WILTSHIRE
BA12 9DU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

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