

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/09/2008

Company Name: GARDENING EXPRESS LIMITED

Company Number: 05202816

Company Details

Period Ending: 10/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5119

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1436 LONDON ROAD LEIGH ON SEA ESSEX SS9 2UL

Details of Officers of the Company

Company Secretary 1:

Name: GILLIAN SWAIN Address: 3 WILLOWMEADE

RAMSDEN HEATH

BILLERICAY

ESSEX CM11 1HY

Director 1:

Name: CHRISTOPHER DENIS Address: PIECES COTTAGE MASHBURY ROAD,

BONNETT CHIGNAL ST JAMES

CHELMSFORD

ESSEX CM1 4UA

Date of Birth: Nationality: Occupation:

04/10/1981 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 10/08/2008

Name: CHRIS BONNETT

Address: PIECES COTTAGE MASHBURY ROAD, CHIGNAL ST JAMES

CHELMSFORD

ESSEX CM1 4UA

Shareholding 2:

1 ORDINARY Shares held as at 10/08/2008

Name: GILLIAN SWAIN

Address: 3 WILLOWMEADE RAMSDEN HEATH

ESSEX CM11 1HY

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)