



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **GARCIA & RODRIGUES LIMITED**

Company Number: **05273270**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 TENTH AVENUE
WEST
TEAM VALLEY TRADING
ESTATE
GATESHEAD
TYNE & WEAR
NE11 0HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JOHN
MCCAFFERTY**

Address: **8 MOUNT RIDGE
NORTHSIDE (SOUTH)
CHESTER-LE-STREET
CO DURHAM
ENGLAND
DH3 1RY**

Director 1 :

Name: **MR MARK JOHN
MCCAFFERTY**

Address: **8 MOUNT RIDGE
NORTHSIDE (SOUTH)
CHESTER-LE-STREET
CO DURHAM
ENGLAND
DH3 1RY**

Date of Birth:

25/01/1966

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008
100 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **ROSSANO ARCERI**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 29/10/2008

Name: **MARK JOHN MCCAFFERTY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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