

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/02/2009

Company Name: GARWES ASSOCIATES LTD

Company Number: 05363574

Company Details

Period Ending: 14/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

BRIDGEFIELD
CASTLETON ROAD HOPE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 6RZ

Details of Officers of the Company

Company Secretary 1:

Name: MRS CAROLYN MARGARET Address: BRIDGEFIELD CASTLETON ROAD

GARWES HOPE

HOPE VALLEY DERBYSHIRE

UNITED KINGDOM

S33 6RZ

Director 1:

Name: MRS CAROLYN MARGARET Address: BRIDGEFIELD CASTLETON ROAD

GARWES HOPE

HOPE VALLEY DERBYSHIRE

UNITED KINGDOM

S33 6RZ

Date of Birth: 11/09/1946 Nationality: BRITISH Occupation: PROOF READER AND

EDITOR

Director 2:

Name: DR DAVID JOHN GARWES Address: BRIDGEFIELD CASTLETON ROAD

HOPE

HOPE VALLEY DERBYSHIRE

UNITED KINGDOM

S33 6RZ

Date of Birth: 22/01/1940 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal 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 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2009

Name:

DAVID JOHN GARWES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2009

Name:

CAROLYN MARGARET GARWES

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 21/02/2009 | Authenticated: Yes (E/W) |
|----------------------------------|-----------------------------|--------------------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |