



Companies House
— for the record —

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Annual Return



XIHOF AFO

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **GIOMAR ONE LIMITED**

Company Number: **05425998**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE HOUSE, EXT. 007
HIGH STREET
POTTERS BAR
HERFORDSHIRE
EN6 5BS**

Details of Officers of the Company

Company Secretary 1:

Name: **GIOMAR AUTO'S LIMITED**

Address: **MAPLE HOUSE EXT. 007, HIGH STREET
POTTERS BAR
HERFORDSHIRE
EN6 5BS**

Director 1 :

Name: **MARINA RICHARDA LUCIA
SNIJDERS**

Address: **ONYX 4
VENLO
THE NETHERLANDS
5912 PW**

Date of Birth: **22/08/1971**

Nationality: **DUTCH**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/04/2009

Name:

MARINA RICHARDA LUCIA SNIJDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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