



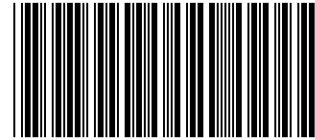
Companies House
— for the record —

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Annual Return

Company Name: **GARBOL LIMITED**

Company Number: **05635505**



Received for filing in Electronic Format on the: **15/01/2008**

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Company Details

Period Ending: **24/11/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**1 TAMDOWN WAY
BRAINTREE
ESSEX
CM7 2QL**

Register of
Members Address:

**66 BROOMFIELD ROAD
CHELMSFORD
UNITED KINGDOM
CM1 1SW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAWN ROSINA HILLMAN**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX CM7 2QL**

Director 1:

Name: **KEITH JOSEPH BREEN**
Date of Birth: **23/10/1964**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX CM7 2QL**

Director 2:

Name: **DAWN ROSINA HILLMAN** *Address:* **1 TAMDOWN WAY**
Date of Birth: **28/06/1968** **BRAINTREE**
Nationality: **BRITISH** **ESSEX CM7 2QL**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER DAVID HOLLIDAY** *Address:* **1 TAMDOWN WAY**
Date of Birth: **20/07/1947** **BRAINTREE**
Nationality: **BRITISH** **ESSEX**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM CM7 2QL**

Director 4:

Name: **MICHAEL RICHARD** *Address:* **CHARTFIELD**
LETHABY **CHURCH ROAD SEAL CHART**
Date of Birth: **14/11/1963** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN15 0HA**
Occupation: **DIRECTOR**

Director 5:

Name: **MICHAEL THOMAS MORRIS** *Address:* **1 TAMDOWN WAY**
Date of Birth: **09/09/1967** **BRAINTREE**
Nationality: **BRITISH** **ESSEX CM7 2QL**
Occupation: **COMPANY 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>
NON VOTING ORDINARY	47289	GBP47289
ORDINARY A	386715	GBP386715
ORDINARY B	257807	GBP257807
ORDINARY C	63346	GBP63346
PREFERENCE	4734027	GBP4734027
TOTALS	5489184	GBP5489184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5115 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **KEITH JOSEPH BREEN**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 2:

257807 ORDINARY B Shares held as at 24/11/2007

Name: **KEITH JOSEPH BREEN**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 3:

1724142 PREFERENCE Shares held as at 24/11/2007

Name: **KEITH JOSEPH BREEN**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 4:

10500 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **CHRISTOPHER DORE**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 5:

6000 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **GARBOL WAREHOUSING LTD**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 6:

6000 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **DAWN ROSINA HILLMAN**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 7:

6000 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **KIERAN CLERKIN**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 8:

6000 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **MICHAEL LAWRENCE MCMAHON**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 9:

7674 NON VOTING ORDINARY Shares held as at 24/11/2007

Name: **MICHAEL THOMAS MORRIS**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 10:

386715 ORDINARY A Shares held as at 24/11/2007

Name: **MICHAEL THOMAS MORRIS**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 11:

2586244 PREFERENCE Shares held as at 24/11/2007

Name: **MICHAEL THOMAS MORRIS**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 12:

63346 ORDINARY C Shares held as at 24/11/2007

Name: **PETER DAVID HOLLIDAY**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Shareholding 13:

423641 PREFERENCE Shares held as at 24/11/2007

Name: **PETER DAVID HOLLIDAY**

Address: **1 TAMDOWN WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 2QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**