



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKNFNYM

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Company Name: **L GARRETT LTD**

Company Number: **06384017**

Date of this return: **27/09/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22A HIGHRIDGE CLOSE
EPSOM
SURREY
KT18 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **GARRETT**

Former names:

Service Address: **22A HIGHRIDGE CLOSE
EPSOM
SURREY
KT18 5HF**

Company Director ***I***

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **GARRETT**

Former names:

Service Address: **22A HIGHRIDGE CLOSE
EPSOM
SURREY
KT18 5HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **GOWEN**

Former names:

Service Address: **22A HIGHRIDGE CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT18 5HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2010-09-27
Name: LOUISE GARRETT

Shareholding 2 : 20 ORDINARY shares held as at 2010-09-27
Name: ROBERT GOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.