

Annual Return

Company Name: GARLIC PLANT PRODUCTS LTD

Company Number: 06944396

X5B2UB3U

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Company Name: GARLIC PLANT PRODUCTS LTD

Company Number: 06944396

Date of this return: 25/06/2016

Sic Codes: 20200

Company Type: Private company limited by shares

Situation of SUITE 112 65 LONDON WALL LONDON

Registered Office: EC2M 5TU

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): OTILIA ANA
Surname: BUZNEA

Service Address: 31E ARTESIAN ROAD LONDON

W2 5DA

Company Director 1

Type: Person

Full Forename(s): MR JONATHAN PETER

Surname: WEARING

Service Address: 52 PALACE GARDENS TERRACE LONDON KENSINGTON

W8 4RR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1952 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 10

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: 1000 ORDINARY shares held as at the date of this return

Name: TRI CASTLE INVESTMENTS LIMITED

Authorisation

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This form was authorised by one of the following:

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

