



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XW7SNBRH**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*     **GERHARDT LIMITED**

*Company Number:*   **01243373**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

**TRENT LANE CASTLE  
DONINGTON  
DERBY  
DE74 2NP**

*Register of  
Members Address:*

**GERHARDT LTD  
TRENT LANE CASTLE  
DONINGTON  
DERBY  
DERBYSHIRE  
DE74 2NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN PARK**

*Address:* **46 SHIRLEY STREET  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG10 3BN**

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### *Director 1 :*

*Name:* **KLAUS DAMBERG**

*Address:* **NORREVAENGET 19  
VAERLOSE  
DK-3500  
DENMARK**

*Date of Birth:* **09/06/1966**    *Nationality:* **DANISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN GREEN**    *Address:* **3 RICHMOND AVENUE  
BREASTON  
DERBY  
DERBYSHIRE  
DE72 3AP**

*Date of Birth:* **22/04/1967**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Director 3 :*

*Name:* **MR PAUL RAYMOND  
MURDOCH**

*Address:* **4 LANTERN GROVE  
MICKLEOVER  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE3 0GY**

*Date of Birth:* **14/09/1966**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **MR JONATHAN PARK**

*Address:* **46 SHIRLEY STREET  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG10 3BN**

*Date of Birth:* **25/08/1972**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 25/06/2009**

*Name:*

**GI HOLDING A/S**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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