



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZELKLAA

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*Company Name:* **GERHARDT LIMITED**

*Company Number:* **01243373**

*Date of this return:* **25/06/2010**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **TRENT LANE  
CASTLE DONINGTON  
DERBY  
DE74 2NP**

Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR JONATHAN**  
*Surname:*                    **PARK**  
*Former names:*  
*Service Address:*           **46 SHIRLEY STREET**  
                                      **LONG EATON**  
                                      **NOTTINGHAM**  
                                      **NOTTINGHAMSHIRE**  
                                      **UNITED KINGDOM**  
                                      **NG10 3BN**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **KLAUS**  
*Surname:*                    **DAMBERG**  
*Former names:*  
*Service Address:*           **NORREVAENGET 19**  
                                      **VAERLOSE**  
                                      **DK-3500**  
                                      **DENMARK**

*Country/State Usually Resident:*   **DENMARK**

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**  
*Surname:*                        **GREEN**  
*Former names:*  
*Service Address:*              **3 RICHMOND AVENUE**  
   **BREASTON**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE72 3AP**

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

*Date of Birth:*   **22/04/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN**  
*Surname:*                        **PARK**  
*Former names:*  
*Service Address:*              **46 SHIRLEY STREET**  
   **LONG EATON**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **UNITED KINGDOM**  
   **NG10 3BN**

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

*Date of Birth:*   **25/08/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE.</b>    |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

**50000 ORDINARY Shares held as at 25/06/2010**

*Name:* **GI HOLDING A/S**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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