



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **GIRAFFE ACCESS COMPANY LIMITED**

Company Number: **02713608**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**7 HUNGATE
PICKERING
NORTH YORKSHIRE
YO18 7DL**

*Register of
Members Address:*

**7 HUNGATE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DOUGLAS ARMITAGE** *Address:* **BESSIE GARTH
EGTON BRIDGE
NORTH YORKSHIRE
YO22 5AU**

Director 1 :

Name: **ROBERT DOUGLAS
ARMITAGE** *Address:* **BESSIE GARTH
EGTON BRIDGE
NORTH YORKSHIRE
YO22 5AU**

Date of Birth: **14/10/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW GEOFFREY
FOWLES** *Address:* **OLD POST OFFICE
LOWER LANGFORD
NORTH SOMERSET
BS40 5BP**

Date of Birth: **18/04/1964** *Nationality:* **British** *Occupation:*

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>
ORDINARY	200	GBP200
ORDINARY B	62057	GBP62057
<i>TOTALS</i>		
	62257	GBP62257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62057 ORDINARY B Shares held as at 11/05/2008

Name: **ZARAFA ACCESS COMPANY LIMITED**
Address: **7 HUNGATE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7DL**

Shareholding 2:

200 ORDINARY Shares held as at 11/05/2008

Name: **ZARAFA ACCESS COMPANY LIMITED**
Address: **7 HUNGATE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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