



*Companies House*  
— for the record —

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

**Annual Return**



XTPLFEJC

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*Company Name:* **GARDLINE COMMUNICATIONS LIMITED**

*Company Number:* **03652277**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**IMSCO HOUSE,  
RICHARDS DOCK YARD  
SOUTHTOWN ROAD  
GREAT YARMOUTH  
NORFOLK  
NR31 0HU**

*Register of  
Members Address:*

**GARDLINE SHIPPING  
LTD  
ENDEAVOUR HOUSE  
ADMIRALTY ROAD  
GREAT YARMOUTH  
NR30 3NG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEPHEN DENE  
HEYWOOD**

*Address:* **17 HARMAN CLOSE  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3PR**

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*Director 1 :*

*Name:* **MR NIGEL GEOFFREY  
DARLING**

*Address:* **- BLUE CEDAR FARM BARFORD ROAD  
MARLINGFORD  
NORWICH  
NORFOLK  
NR9 5HU**

*Date of Birth:*

**12/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/09/2009**

*Name:*

**CHARITY & TAYLOR (ELECTRONIC SERVICES) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/10/2009**

*Authenticated:* **Yes**