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Annual Return

Company Name:

GROMMETS LIMITED

Company Number:

02842512

Received for filing in Electronic Format on the: 07/08/2006



Company Details

Period Ending: 05/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

2513

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

UNIT 2 HOLLANDS LANE HENFIELD

WEST SUSSEX BN5 9QY

Details of Officers of the Company

Company Secretary:

Name: JOANNE HELEN BOORSMA

Address:

4 GRESHAM PLACE

HENFIELD

WEST SUSSEX BN5 9QJ

Director 1:

Date of Birth:

Name: JOANNE HELEN BOORSMA

Address:

4 GRESHAM PLACE

11/06/1959

HENFIELD

Nationality: BRITISH

WEST SUSSEX BN5 9QJ

Occupation: COMPANY SECRETARY

Director 2:

Name: ROBERT JOHN WELLS Address: 2A WILBURY GROVE

Date of Birth: 04/04/1961 HOVE

Nationality: BRITISH EAST SUSSEX BN3 3JQ

Occupation: SMES DIRECTOR

Director 3:

Name: SIDNEY JOHN WELLS Address: 11 HIGH STREET

Date of Birth:13/11/1935TARRINGNationality:BRITISHWORTHING

Occupation: DIRECTOR WEST SUSSEX BN14 7NN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50000 GBP50000

TOTALS 50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 05/08/2006

Name: JOANNE HELEN BOORSMA

Address: 4 GRESHAM PLACE

HENFIELD WEST SUSSEX BN5 9QJ

Shareholding 2:

10000 ORDINARY Shares held as at 05/08/2006

Name: ROBERT JOHN WELLS

Address: 2A WILBURY GROVE

HOVE

EAST SUSSEX BN3 3JQ

Shareholding 3:

30000 ORDINARY Shares held as at 05/08/2006

Name: SIDNEY JOHN WELLS

Address: 11 HIGH STREET

TARRING WORTHING

WEST SUSSEX BN14 7NN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/08/2006 Authenticated: Yes (E/W)