



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYFAXP4A

Received for filing in Electronic Format on the: **15/11/2010**

---

*Company Name:* **GRIFFIN CARDWELL LIMITED**

*Company Number:* **04321434**

*Date of this return:* **13/11/2010**

*SIC codes:* **2953**

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

*Situation of Registered Office:* **MOORGATE HOUSE  
201 SILBURY BOULEVARD  
MILTON KEYNES  
MK9 1LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBBIE**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **15 MUNDAYS BORO ROAD  
PUTTENHAM  
SURREY  
GU3 1AZ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY**

*Surname:*                                **ANDROLA**

*Former names:*

*Service Address:*                        **10905 HOBBS STATION ROAD  
LOUISVILLE  
JEFFERSON 40223  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/01/1961**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **PRESIDENT CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **GLADMAN**

*Former names:*

*Service Address:* **78 SALISBURY ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 7AG**

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

*Date of Birth:* **15/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE J**

*Surname:*                                **HERMANN**

*Former names:*

*Service Address:*                        **4203 RWAINA DR  
LOUISVILLE  
KY 40299  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/12/1953**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>236400</b>
		<i>Aggregate nominal value</i>	<b>236400</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>

### *Prescribed particulars*

**VOTING RIGHTS - ON A SHOW OF HANDS, EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. RIGHTS TO DIVIDENDS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. PARTICULARS OF ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION - ALL SHARES RANK EQUALLY FOR ANY CAPITAL DISTRIBUTION. REDEEMING OF SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236400</b>
		<i>Total aggregate nominal value</i>	<b>236400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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* : **236400 ORDINARY shares held as at 2010-11-13**  
*Name:* **GRIFFIN AND COMPANY INCORPORATED**

## *Authorisation*

*Authenticated*

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

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