



*Companies House*  
— for the record —

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

**Annual Return**



**XAF3I108**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **GROVES SERVICES LIMITED**

*Company Number:* **06273617**

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*Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**3RD FLOOR  
MAPLE HOUSE HIGH  
STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5BS**

*Register of  
Members Address:*

**3RD FLOOR  
MAPLE HOUSE HIGH  
STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5BS**

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
MAPLE HOUSE HIGH  
STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CKA SECRETARY LIMITED**

*Address:* **3RD FLOOR  
MAPLE HOUSE 2-6 HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5BS**

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*Director 1 :*

*Name:* **MS KATHRYN GROVES**

*Address:* **45 MAPLE ROAD  
WINWICK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 8NH**

*Date of Birth:*  
**09/04/1961**

*Nationality:*  
**British**

*Occupation:*  
**SOCIAL WORKER**

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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>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**KATHRYN GROVES**

*Address:*

**45 MAPLE ROAD**

**WINWICK**

**WARRINGTON**

**CHESHIRE**

**UNITED KINGDOM**

**WA2 8NH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

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