



Companies House
— for the record —

363a_(ef)

Annual Return



XIK8420D

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **MIKE GRIFFITHS LTD**

Company Number: **05891830**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 REGENT GARDENS
WHITCHURCH
CARDIFF
CF14 7BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SACHA BROOKS**

Address: **1 REGENT GARDENS
WHITCHURCH
CARDIFF
CF14 7BH**

Director 1 :

Name: **MICHAEL HOWARD
GRIFFITHS**

Address: **1 REGENT GARDENS
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7BH**

Date of Birth:

23/09/1969

Nationality:

BRITISH

Occupation:

I.F.A.

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name:

MICHAEL HOWARD GRIFFITHS

Address:

**1 REGENT GARDENS
CARDIFF
CF14 7BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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