



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARTH IN-TOUCH LIMITED**

Company Number: **06503239**

Date of this return: **13/02/2015**

SIC codes: **82200**

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

Situation of Registered Office: **GARTH, DANZEY GREEN
TANWORTH-IN-ARDEN
SOLIHULL
WEST MIDLANDS
B94 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **EALES**

Former names:

Service Address: **2 BEECH ROAD
HOLLYWOOD
BIRMINGHAM
B47 5QS**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN GAIL**

Surname: **EALES**

Former names:

Service Address: **GARTH DANZEY GREEN TANWORTH-IN-ARDEN
SOLIHULL
WEST MIDLANDS
B94 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FROM TIME COMPANY WAS FORMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN GAIL EALES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET MAY EALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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