



Companies House
— for the record —

363a(ef)

Annual Return



X76GK51G

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Company Name: **GILBERY BOYSWEAR LIMITED**

Company Number: **06422343**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**HARBEN HOUSE,
HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM GILBERY**

Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Director 1 :

Name: **ADAM GILBERY**

Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Date of Birth:

14/11/1985

Nationality:

British

Occupation:

RETAILER

Director 2 :

Name: **NEIL GILBERY**

Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Date of Birth:

19/09/1957

Nationality:

British

Occupation:

RETAILER

Director 3 :

Name: **SALLIE ANNE GILBERY**

Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Date of Birth:

02/06/1959

Nationality:

British

Occupation:

RETAILER

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	300	GBP300
<i>TOTALS</i>	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/11/2008

Name:

NEIL GILBERY

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/11/2008

Name:

ADAM GILBERY

Address:

Shareholding 3:

100 ORDINARY Shares held as at 08/11/2008

Name:

SALLIE ANNE GILBERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/11/2008**

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