



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **GRENDON SECURITIES LIMITED**

Company Number: **00118482**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE MCQUILLAN** *Address:* **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Director 1 :

Name: **VICTOR JOHN BLAKEMORE
MANSELL** *Address:* **FOLLYFOOT FARM COBBETTS LANE
YATELEY
CAMBERLEY
SURREY
GU17 9LW**

Date of Birth: **23/04/1956** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **PETER JOHN REID** *Address:* **ROOKSTHORNE NARROW LANE
POULNER HILL
RINGWOOD
HAMPSHIRE
BH24 3EN**

Date of Birth: **14/08/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	8850000	GBP885000.00
<i>TOTALS</i>		
	8850000	GBP885000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8850000 ORDINARY Shares held as at 01/06/2008

Name: **SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED**
Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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