



Companies House
— for the record —

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Annual Return



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Company Name: **GREGORY & CARD LIMITED**

Company Number: **01157557**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

2040

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WORMINGFORD ROAD
FORDHAM
COLCHESTER
ESSEX
CO6 3NS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DONALD CARD**

Address: **VICTORIA COTTAGE SPRING LANE
FORDHAM HEATH
COLCHESTER
ESSEX
UK
CO3 5TG**

Director 1 :

Name: **MRS ANN MARIE CARD**

Address: **VICTORIA COTTAGE SPRING LANE
FORDHAM HEATH
COLCHESTER
ESSEX
UK
CO3 5TG**

Date of Birth:

12/08/1940

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **MR DONALD CARD**

Address: **VICTORIA COTTAGE SPRING LANE
FORDHAM HEATH
COLCHESTER
ESSEX
UK
CO3 5TG**

Date of Birth:

02/11/1938

Nationality:

British

Occupation:

INDUSTRIAL CASE MAKER

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>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY GBP1 SHARES Shares held as at 03/02/2008

Name: **DONALD CARD**
Address: **VICTORIA COTTAGE SPRING LANE
FORDHAM HEATH
COLCHESTER
ESSEX
UK
CO3 5TG**

Shareholding 2:

30 ORDINARY GBP1 SHARES Shares held as at 03/02/2008

Name: **ANN MARIE CARD**
Address: **VICTORIA COTTAGE SPRING LANE
FORDHAM HEATH
COLCHESTER
ESSEX
UK
CO3 5TG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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