



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/12/2009**

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*Company Name:* **GRANTHAMS LTD.**

*Company Number:* **01272604**

*Date of this return:* **28/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GRAPHICS HOUSE  
CHARNLEY ROAD  
BLACKPOOL  
FY1 4PE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHERYL ELIZABETH**

*Surname:* **HUDDERS**

*Former names:*

*Service Address:* **6 HARDHORN VILLAGE  
FAIRFIELD ROAD  
POULTON LE FYLDE  
LANCASHIRE  
FY6 8DN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK WALTER**

*Surname:* **HUDDERS**

*Former names:*

*Service Address:* **6 HARDHORN VILLAGE  
POULTON LE FYLDE  
LANCASHIRE  
FY6 8DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1951** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/11/2009**

*Name:* **MARK WALTER HUDDERS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**SHERYL ELIZABETH HUDDERS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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