



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/12/2008**

Company Name: **GRACEHURST LIMITED**

Company Number: **01518521**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

**C/O NORTON LEWIS &
CO 246-248 GREAT
PORTLAND STREET
LONDON
W1W 5JL**

*Register of
Members Address:*

**C/O NORTON LEWIS &
CO 246-248 GREAT
PORTLAND STREET
LONDON
W1W 5JL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **GWENEVERE BENTA**

Address: **8 SILVER BIRCH GARDENS
LONDON
E6 3SX**

Date of Birth:

11/08/1959

Nationality:

BRITISH

Occupation:

ACCOUNTS ASSISTANT

Director 2 :

Name: **MANISHA SHAH**

Address: **14 COLLINS AVENUE
STANMORE
MIDDLESEX
HA7 1DL**

Date of Birth:

04/07/1973

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MISS KELLY ANNE
STRUDWICK**

Address: **37 ANSTEY ROAD
PECKHAM RYE
LONDON
ENGLAND
SE15 4JX**

Date of Birth:

23/01/1981

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2008

Name: **GWENEVERE BENTA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2008

Name: **WILLIAM ROBINSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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