



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **GRASEBY OVERSEAS HOLDINGS LIMITED**

Company Number: **01658832**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL
PLACE
80 VICTORIA STREET
LONDON
SW1E 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL ROBERT
BURDETT**

Address: **2ND FLOOR
CARDINAL PLACE 80 VICTORIA
STREET
LONDON
SW1E 5JL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR DONALD ANDREW
ROBERTSON BROAD**

Address: **2ND FLOOR
CARDINAL PLACE 80 VICTORIA
STREET
LONDON
SW1E 5JL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MS SARAH LOUISE
CAMERON**

Address: **2ND FLOOR
CARDINAL PLACE 80 VICTORIA
STREET
LONDON
SW1E 5JL**

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Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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	601	GBP601
<i>TOTALS</i>		
	601	GBP601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

601 ORDINARY Shares held as at 28/07/2009

Name: **GRASEBY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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