



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIPTITE GROUP LIMITED**

Company Number: **01993028**

Date of this return: **14/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PENDRAGON HOUSE 65 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1LJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **DAVIES**
Former names:
Service Address: **LE BAS**
 ROMAN LANDING WEST WITTERING
 CHICHESTER
 WEST SUSSEX
 PO20 8AS

Company Director *1*

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **DAVIES**
Former names:
Service Address: **LE BAS**
 ROMAN LANDING WEST WITTERING
 CHICHESTER
 WEST SUSSEX
 PO20 8AS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ANNE**
Surname: **WISEMAN**
Former names:
Service Address: **83 ST JOHNS ROAD**
 LOCKS HEATH
 SOUTHAMPTON
 SO31 6NE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

10000 ORDINARY Shares held as at 14/05/2010

Name: **PETER DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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