



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK5N36O6**

*Received for filing in Electronic Format on the:* **20/01/2009**

*Company Name:* **GREY HOUSE INVESTMENTS LIMITED**

*Company Number:* **01994405**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**THE GREY HOUSE DARK  
LANE  
KINVER  
WEST MIDLANDS  
DY7 6JD**

*Register of  
Members Address:*

**THE GREY HOUSE  
DARK LANE  
KINVER  
WEST MIDLANDS  
DY7 6JD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SUSAN PATRICIA  
THOMPSON**

*Address:* **FOX COTTAGE 2 BROCKLEYS WALK  
KINVER  
STOURBRIDGE  
SOUTH STAFFORDSHIRE  
UNITED KINGDOM  
DY7 6JT**

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### *Director 1 :*

*Name:* **MS KAREN ANN SPRUCE**

*Address:* **8 WHITE HILL  
KINVER  
NR. STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY7 6AD**

*Date of Birth:* **11/01/1958**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MS SUSAN PATRICIA  
THOMPSON**

*Address:* **FOX COTTAGE 2 BROCKLEYS WALK  
KINVER  
STOURBRIDGE  
SOUTH STAFFORDSHIRE  
UNITED KINGDOM  
DY7 6JT**

*Date of Birth:* **11/12/1961**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.000</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 12/01/2009**

*Name:* **KAREN ANN SPRUCE**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 12/01/2009**

*Name:* **SUSAN PATRICIA THOMPSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

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