

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 14/01/2010

Company Name: GREY HOUSE INVESTMENTS LIMITED

Company Number: 01994405

Date of this return: 12/01/2010

SIC codes: 7487

*Principal activity description:* Other business activities

Company Type: Private company limited by shares

Situation of Registered THE GREY HOUSE DARK LANE

Office: **KINVER** 

> WEST MIDLANDS UNITED KINGDOM

DY7 6JD

Officers of the company

Service Address:

#### 1 Company Director

Type: Person

Full forename(s): MS KAREN ANN

Surname: **SPRUCE** 

Former names: **SPRUCE** 

Service Address: **8 WHITE HILL** 

**KINVER** 

NR. STOURBRIDGE WEST MIDLANDS **UNITED KINGDOM** 

**DY7 6AD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1958 Nationality: BRITISH

Occupation: **SECRETARY** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	ALL RIGHTS ATTACH	IING AS PER ARTICL	LES OF ASSOCIATION

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:

100 ORDINARY Shares held as at 12/01/2010

Name: KAREN ANN SPRUCE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 12/01/2010 100 DISPOSED OF IN PERIOD ON 30/06/2009

Name:

SUSAN PATRICIA THOMPSON

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.