

Company Name:

AR01 (ef)

Annual Return



XH6PKQSB

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Grey House Investments Limited

Company Number: 01994405

Date of this return: 12/01/2011

SIC codes: 6523

Principal activity description: Other financial intermediation

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GREY HOUSE DARK LANE

KINVER

WEST MIDLANDS UNITED KINGDOM

DY7 6JD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS KAREN ANN

Surname: SPRUCE

Former names: SPRUCE

Service Address: ELM TREE VIEW 154 ENVILLE ROAD

KINVER

WEST MIDLANDS

ENGLAND DY7 6BL

Country/State Usually Resident: ENGLAND

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

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED

Statem	ent of Capi	tal (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 12/01/2011 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 2011-01-12

Name: KAREN ANN SPRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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