



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **PERIO NEWS LIMITED**

Company Number: **02223316**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH BECK STOCKTON
LANE
YORK
NORTH YORKSHIRE
YO32 9UB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN ALFRED FOSTER** *Address:* **7 BARMBY AVENUE
HESLINGTON LANE
FULFORD
YORK
YO10 4HX**

Director 1 :

Name: **MR RICHARD GRAY** *Address:* **HIGH BECK STOCKTON LANE
YORK
NORTH YORKSHIRE
YO32 9UB**

Date of Birth: **15/06/1940** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **YASMIN DELAL GRAY** *Address:* **HIGH BECK STOCKTON LANE
YORK
NORTH YORKSHIRE
YO32 9UB**

Date of Birth: **28/06/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	960	GBP960
<i>TOTALS</i>		
	960	GBP960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

384 ORDINARY Shares held as at 29/10/2008

Name: **R GRAY TRUSTEES OF R GRAY DISCRETIONERY TRUST**

Address:

Name: **Y D GRAY TRUSTEES OF R GRAY DISCRETIONARY TRUST**

Address:

Shareholding 2:

13 ORDINARY Shares held as at 29/10/2008
184 DISPOSED OF IN PERIOD ON 06/12/2007
89 DISPOSED OF IN PERIOD ON 02/04/2008

Name: **RICHARD GRAY**

Address:

Shareholding 3:

288 ORDINARY Shares held as at 29/10/2008

Name: **YASMIN DELAL RICHARD GRAY BARE TRUSTEES - MGG & TJGA-C**

Address:

Name: **COLIN ALFRED FOSTER BARE TRUSTEES - MGG & TJG A-C**

Address:

Name: **GRAY BARE TRUSTEES - MGG & TJG A-C**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 29/10/2008

Name: **RICHARD GRAY**

Address:

Shareholding 5:

**16 ORDINARY Shares held as at 29/10/2008
168 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: **YASMIN DELAL GRAY**

Address:

Shareholding 6:

89 ORDINARY Shares held as at 29/10/2008

Name: **RICHARD GRAY - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST**

Address:

Name: **YASMIN DELAL GRAY - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST**

Address:

Name: **COLIN ALFRED FOSTER - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST**

Address:

Shareholding 7:

168 ORDINARY Shares held as at 29/10/2008

Name:

**YASMIN DELAL GRAY - TRUSTEES OF Y D GRAY 2008
DISCRETIONARY TRUST**

Address:

Name:

**RICHARD GRAY - TRUSTEES OF Y D GRAY 2008
DISCRETIONARY TRUST**

Address:

Name:

**COLIN ALFRED FOSTER - TRUSTEES OF Y D GRAY 2008
DISCRETIONARY TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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