



*Companies House*  
— for the record —

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

**Annual Return**



**X08YNZOD**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **GRENADIER ADVERTISING AND PROMOTIONS LIMITED**

*Company Number:* **02351200**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

**LANMOR HOUSE 370-386  
HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of  
Members Address:*

**LANMOR HOUSE,  
370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NATHANIEL MORRIS PALLEN**     *Address:* **305 LONSDALE DRIVE  
ENFIELD  
MIDDLESEX  
EN2 7LB**

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*Director 1 :*

*Name:* **MR JONATHAN GRANT**     *Address:* **3 BLOMFIELD ROAD  
LONDON  
W9 1AH**

*Date of Birth:* **31/03/1939**     *Nationality:* **BRITISH**     *Occupation:* **COMPANY MANAGER**

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### *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>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**NATHANIEL MORRIS PALLAN**

*Address:*

**305 LONSDALE DRIVE  
ENFIELD MIDDX  
EN2 7LB**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 04/05/2008**

*Name:*

**JONATHAN GRANT**

*Address:*

**3 BLOMFIELD ROAD  
LONDON  
W9 1AH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

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