



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CORFORD LIMITED</b>
<i>Company Number:</i>	<b>02895008</b>
<i>Date of this return:</i>	<b>04/02/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>25 BEECH HALL CRESCENT LONDON E4 9NW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **BROADGATE TOWER 3RD FLOOR  
20 PRIMROSE STREET  
LONDON  
GREAT BRITAIN  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF CF14 3UZ GREAT BRITAIN**  
*Registration Number:* **01865432**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WITOLD JAN**

*Surname:*                **GRYKO**

*Former names:*

*Service Address:*        **25 BEECH HALL CRESCENT  
HIGHAMS PARK  
LONDON  
E4 9NW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN JAMES**

*Surname:* **LABOE**

*Former names:*

*Service Address:* **1310 MONTGOMERY STREET  
SAN FRANCISCO  
CALIFORNIA  
USA  
CA 94133**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/08/1938** *Nationality:* **US CITIZEN**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

- RIGHT TO VOTE, SUBJECT TO THE PARTICULAR SHARE BEING IN GOOD STANDING AND NOT SUBJECT TO ANY DISABILITY IN ANY WAY AFFECTING SUCH RIGHT WHETHER BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; - RIGHT AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, SUBJECT TO THE PARTICULAR SHARE BEING IN GOOD STANDING AND NOT SUBJECT TO ANY DISABILITY IN ANY WAY AFFECTING SUCH RIGHT WHETHER BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; - RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING IN A WINDING-UP) SUBJECT TO THE PARTICULAR SHARE BEING IN GOOD STANDING AND NOT SUBJECT TO ANY DISABILITY IN ANY WAY AFFECTING SUCH RIGHT WHETHER BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; - NOT ISSUED AS REDEEMABLE OR AS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, BUT SUBJECT TO ANY RIGHT OF REDEMPTION OR QUASI-REDEMPTION AFFORDED BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; PROVIDED ALWAYS THAT ALL THE ABOVE: - IS BY WAY OF GENERAL STATEMENT ONLY, AND - IS SET OUT ONLY BECAUSE OF, AND TO THE EXTENT COMPELLED BY, THIS FORM, AND - IS NOT TO BE RELIED ON IN ANY WAY IN PLACE OF (OR ALONGSIDE OR IN ANY WAY AFFECTING) THE DETAILED PROVISIONS DEFINING THE INTERESTS, RIGHTS, OBLIGATIONS, LIABILITIES AND OTHER FEATURES AND COMPOSITION OF THE SHARES, ALL OF WHICH ARE DEFINITELY AND ONLY AS SET OUT IN SOME OR ALL OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TERMS OF ISSUE OF THE SHARES, AND/OR THEIR ADMINISTRATION, AND AS OTHERWISE MAY BE THE CASE. CAREFUL AND DETAILED SPECIFIC REFERENCE MUST BE MADE IN ALL CASES AND FOR ALL PURPOSES TO SUCH OTHER SOURCES, AND NOT AT ALL TO THE SUMMARY ABOVE WHICH IS NOT TO BE RELIED ON FOR ANY PURPOSE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WITOLD JAN GRYKO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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