



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LTRTS

Company Name: **GRIGO AVIATION LIMITED**

Company Number: **03030344**

Date of this return: **07/03/2014**

SIC codes: **30300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STURGATE AIRFIELD
HEAPHAM
GAINSBOROUGH
LINCOLNSHIRE
DN21 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA MARGRETE**

Surname: **GRIGO**

Former names:

Service Address: **22 BIRKDALE
YATE
SOUTH GLOUCESTERSHIRE
BS37 4EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR. HANS CHRISTIAN**

Surname: **GRIGO**

Former names:

Service Address: **22 BIRKDALE
YATE
SOUTH GLOUCESTERSHIRE
BS37 4EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/07/1941** *Nationality:* **DANISH**

Occupation: **CONSULTANT DESIGN
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **HELENA MARGRETHE GRIGO**

Shareholding 2 : **6999 ORDINARY shares held as at the date of this return**
Name: **HANS CHRISTIAN GRIGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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