



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2012**

Company Name: **G.R. DESIGN LIMITED**

Company Number: **03068499**

Date of this return: **15/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O HUNT SMEE & CO
FIRST FLOOR ACORN HOUSE GREAT OAKS
BASILDON
ESSEX
ENGLAND
SS14 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER CYRIL**

Surname: **REMON**

Former names:

Service Address: **48 WALDRINGFIELD
BASILDON
ESSEX
SS14 2JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY WALTER**

Surname: **REMON**

Former names:

Service Address: **7 GATE LODGE WAY
LAINDON
BASILDON
ESSEX
SS15 4AR**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **CAD DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY REMON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WALTER REMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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