



Companies House

AR01 (ef)

Annual Return



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Company Name: **50% GRAY LTD.**

Company Number: **03152952**

Date of this return: **30/01/2014**

SIC codes: **59112**
59120
63990
90030

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

Situation of Registered Office: **54 PARMOOR COURT**
GEE STREET
LONDON
UNITED KINGDOM
EC1V 3RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM GEORGE**

Surname: **SYKES**

Former names:

Service Address: **7 THE LEXINGTON
40 CITY ROAD
LONDON
EC1Y 2AN**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1972** Nationality: **BRITISH**
Occupation: **GRAPHICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH 1 VOTE IN RESPECT OF EACH SHARE HELD WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDWARD BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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