

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/03/2013

Company Name: GRANDFIELD INVESTMENTS LIMITED

Company Number: 03172908

Date of this return: 14/03/2013

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

115 CRAVEN PARK ROAD SOUTH TOTTENHAM

LONDON

UNITED KINGDOM

N15 6BL

Officers of the company

Company Secretary	, 1
Type:	Person
Full forename(s):	MS SARA
Surname:	NEZRI
Former names:	
Service Address:	36 BRAYDON ROAD STAMFORD HILL
	LONDON UNITED KINGDOM N16 6QB

Company Director 1

Type: Person

Full forename(s): MR ARON

Surname: NEZRI

Former names:

Service Address: 36 BRAYDON ROAD

STAMFORD HILL

LONDON

UNITED KINGDOM

N16 6QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: J ELCHADAD

Authorisation

Authenticated

This form was authorised by one of the following:

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