



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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<i>Company Name:</i>	GRIANAN LIMITED
<i>Company Number:</i>	03254644
<i>Date of this return:</i>	25/09/2010
<i>SIC codes:</i>	7420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	204 NORTHFIELD AVENUE EALING LONDON W13 9SJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**204 NORTHFIELD AVENUE
EALING
LONDON
UNITED KINGDOM
W13 9SJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **GRANT**

Former names:

Service Address: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **GRANT**

Former names:

Service Address: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

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

Date of Birth: **01/05/1958** *Nationality:* **IRISH**

Occupation: **ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **GRANT**

Former names:

Service Address: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

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

Date of Birth: **17/04/1955** *Nationality:* **IRISH**

Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-25
Name: BARBARA GRANT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-25
Name: JOHN W. GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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