

AR01 (ef)

Annual Return

30/06/2010



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Company Name: **GRAND-UK LIMITED**

Company Number: 03346788

Date of this return: 07/04/2010

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GRAND THE LEAS

FOLKESTONE

KENT

CT20 2XL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DORIS**

Surname: **STAINER**

Former names:

Service Address: THE LODGE THE GRAND THE LEAS

FOLKESTONE

KENT CT20 2LR

1 Company Director

Type: Person

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

Surname: WEBSTER

Former names:

Service Address: THE GRAND

THE LEAS

FOLKESTONE

KENT CT20 2LR

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1961 Nationality: BRITISH

Occupation: CATERER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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 07/04/2010

Name: PETER SARSTEDT

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor