



Companies House
— for the record —

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Annual Return



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Company Name: **GRAY MATTER (ALPHA) LIMITED**

Company Number: **03562464**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVY COTTAGE ESTATE
MAIN STREET
SHIPTON BY
BENINGBROUGH
YORK
YO30 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW PETER PARKINSON**
GRAY

Address: **THE POINT IVY COTTAGE ESTATE,
MAIN ST
SHIPTON
YORK
NORTH YORKSHIRE
UK
YO30 1AB**

Company Secretary 2:

Name: **RACHEL MARY GRAY**

Address: **THE POINT 11 BEADLE GARTH
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3YJ**

Director 1 :

Name: **MR ANDREW PETER
PARKINSON GRAY**

Address: **THE POINT IVY COTTAGE ESTATE,
MAIN ST
SHIPTON
YORK
NORTH YORKSHIRE
UK
YO30 1AB**

Date of Birth: **18/05/1959** *Nationality:* **British** *Occupation:* **INVENTOR**

Director 2 :

Name: **RACHEL MARY GRAY**

Address: **THE POINT 11 BEADLE GARTH
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3YJ**

Date of Birth:

03/10/1965

Nationality:

British

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/05/2008

Name:

RACHEL GRAY

Address:

**IVY COTTAGE MAIN STREET
SHIPTON
YORK
N YORKS
YO30 1AB**

Shareholding 2:

50 ORDINARY Shares held as at 15/05/2008

Name:

ANDREW GRAY

Address:

THE POINT IVY COTTAGE ESTATE

MAIN ST

YORK

N YORKS

YO30 1AB

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**