



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2012**

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

Company Number: **03562464**

Date of this return: **15/05/2012**

SIC codes: **71129**

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

Situation of Registered Office: **IVY COTTAGE ESTATE
MAIN STREET SHIPTON BY BENINGBROUGH
YORK
YO30 1AB**

Single Alternative Inspection Location (SAIL)

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

IVY COTTAGE MAIN STREET
SHIPTON BY BENINGBROUGH
YORK
ENGLAND
YO30 1AB

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER PARKINSON**

Surname: **GRAY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW PETER PARKINSON**

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **INVENTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAY**

Name: **RACHEL MARY GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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