



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIERSON'S LIMITED**

Company Number: **03611056**

Date of this return: **31/07/2012**

SIC codes: **62012**

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

Situation of Registered Office: **THE ANNEXE 18 HOLDERNESS ROAD
HEATON
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE6 5RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GRIERSON**

Surname: **DOBIE**

Former names:

Service Address: **18 HOLDERNESS ROAD
NORTH HEATON
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE6 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ITZHAK**

Surname: **LEVIT**

Former names:

Service Address: **YEILIM 17
GIVAT ZEEF
90917**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **05/01/1957** *Nationality:* **ISRAEL**

Occupation: **MD LEVITECH LTD**

Company Director **3**

Type: **Person**
Full forename(s): **MR EZRA**

Surname: **TAMIR**

Former names:

Service Address: **HARLAP 7**
 JERUSALEM
 92341
 ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **12/05/1948** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 11250 ORDINARY shares held as at the date of this return
Name: JOHN GRIERSON DOBIE

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: EZRA TAMIR

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: LEVITECH SOFTWARE SYSTEMS LIMITED

Shareholding 4 : 750 ORDINARY shares held as at the date of this return
Name: ALAN DOBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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