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Annual Return

Company Name:

GRANGEVALE LIMITED

Company Number:

03667256

Received for filing in Electronic Format on the: 23/11/2006

Company Details

Period Ending: 13/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

92-124 WILTSHIRE ROAD

CHADDESDEN

DERBY DE21 6EZ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LUKE BULLIVANT

Address:

92 WILTSHIRE ROAD

CHADDESDEN

DERBY

DERBYSHIRE DE21 6EZ

Director 1:

Name: ANDREW FREDRICK

BULLIVANT

Address:

92 WILTSHIRE ROAD

CHADOESDEN

DERBY

Date of Birth: 28/07/1952 Nationality: BRITISH

28/07/1952

Occupation:

MOTOR VEHICLE DEALER

DERBYSHIRE DE21 6EZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/11/2006

Name: ANDREW FREDERICK BULLIVANT

Address: 133 DUFFIELD ROAD

LITTLE EATON DERBY DERBYSHIRE DE21 5DT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2006 Authenticated: Yes (E/W)