



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/12/2008

Company Name: **GRANGEVALE LIMITED**

Company Number: **03667256**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**92-124 WILTSHIRE ROAD
CHADDESSEN
DERBY
DE21 6EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LUKE BULLIVANT**

Address: **92 WILTSHIRE ROAD
CHADDESSEN
DERBY
DERBYSHIRE
DE21 6EZ**

Director 1 :

Name: **ANDREW FREDRICK
BULLIVANT**

Address: **92 WILTSHIRE ROAD
CHADOESDEN
DERBY
DERBYSHIRE
DE21 6EZ**

Date of Birth:

28/07/1952

Nationality:

BRITISH

Occupation:

MOTOR VEHICLE DEALER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 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 13/11/2008

Name:

ANDREW FREDERICK BULLIVANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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