



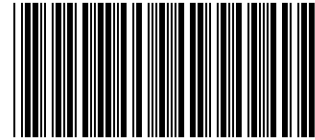
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **GRANGEVALE LIMITED**

*Company Number:* **03667256**



*Received for filing in Electronic Format on the:* **14/11/2005**

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### *Company Details*

*Period Ending:* **13/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **LUKE BULLIVANT**

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

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*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**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2005, 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 13/11/2005**

*Name:* **ANDREW FREDERICK BULLIVANT**

*Address:* **133 DUFFIELD ROAD  
LITTLE EATON DERBY  
DERBYSHIRE DE21 5DT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**