



Companies House

— for the record —

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Annual Return



X7WMP55L

Received for filing in Electronic Format on the: 26/11/2008

Company Name: **GRAND TRAVERSE LIMITED**

Company Number: **04092190**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A3 BROOMSLEIGH
BUSINESS PARK
WORSLEY BRIDGE ROAD
LONDON
SE26 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RICHARD DAVIES**

Address: **142 WICKHAM WAY
BECKENHAM
KENT
BR3 3AR**

Director 1 :

Name: **ROBERT JAMES BEDFORD**

Address: **22 CURTIS ROAD
WEST EWELL
EPSOM
SURREY
KT19 0LG**

Date of Birth:

21/08/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARTIN RICHARD DAVIES**

Address: **142 WICKHAM WAY
BECKENHAM
KENT
BR3 3AR**

Date of Birth:

20/01/1951

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2008

Name: **MAXINE MARGARET FERNANDEZ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2008

Name: **DELYTH EIRIAN PUCKLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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