



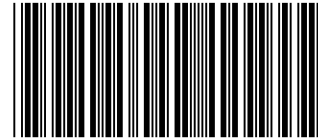
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GRANGENEW ESTATES LTD**

*Company Number:* **04228148**



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*Received for filing in Electronic Format on the:* **09/06/2007**

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*Company Details*

*Period Ending:* **04/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**22 SEVEN WAYS PARADE  
WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6JX**

*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:* **MAYURI VYAS**

*Address:* **THAXTED 13 STRADBROKE  
DRIVE  
CHIGWELL  
ESSEX IG7 5QU**

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*Director 1:*

*Name:* **MAYURI VYAS**  
*Date of Birth:* **15/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **THAXTED 13 STRADBROKE  
DRIVE  
CHIGWELL  
ESSEX IG7 5QU**

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*Director 2:*

*Name:* **RAJESH VYAS**  
*Date of Birth:* **06/12/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THAXTED 13 STRADBROKE  
DRIVE  
CHIGWELL  
ESSEX IG7 5QU**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, 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 04/06/2007**

*Name:* **RAJESH VYAS**

*Address:* **204 FULLWELL AVENUE  
ILFORD  
ESSEX IG6 2JQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/06/2007** *Authenticated:* **Yes (E/W)**