



Companies House
— for the record —

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Annual Return



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Company Name: **GRANGENEW ESTATES LTD**

Company Number: **04228148**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MAYURI VYAS**

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

Director 1 :

Name: **MAYURI VYAS**

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

Date of Birth:

15/04/1962

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **RAJESH VYAS**

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

Date of Birth:

06/12/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008

Name: **RAJESH VYAS**
Address: **204 FULLWELL AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG6 2JQ**

Name: **MAYURI VYAS**
Address: **13 STRADBROKE DRIVE
CHIGWELL
ESSEX
IG7 5QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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