



Companies House
— for the record —

AR01 (ef)

Annual Return



XJWX5KNL

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **GRANGENEW ESTATES LTD**

Company Number: **04228148**

Date of this return: **04/06/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 SEVEN WAYS PARADE
WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6JX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MAYURI**
Surname: **VYAS**
Former names:
Service Address: **THAXTED 13 STRADBROKE DRIVE**
 CHIGWELL
 ESSEX
 IG7 5QU

Company Director **1**

Type: **Person**
Full forename(s): **MAYURI**
Surname: **VYAS**
Former names:
Service Address: **THAXTED 13 STRADBROKE DRIVE**
 CHIGWELL
 ESSEX
 IG7 5QU

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR RAJESH**

Surname: **VYAS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	50% VOTING POWER EACH SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/06/2010

Name: **RAJESH VYAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/06/2010

Name: **MAYURI VYAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.