Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **AGRAM LIMITED**

Company Number: **04349205**

Company Details

Period Ending: **08/01/2009**

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

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

4 CROXTED MEWS
CROXTED ROAD
DULWICH VILLAGE
SE24 9DA

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **FILIOS GRAMMENOPOULOS** *Address:* **106-107 WILLIAM COURT**
6 HALL ROAD
LONDON
NW8 9PB

Director 1 :

Name: **ANTHONY FILIOS GRAMMENOPOULOS** *Address:* **17 CORNELIA STREET**
APARTMENT 3A
NEW YORK
NY 10014
UNITED STATES OF AMERICA

Date of Birth: **08/09/1948** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **15 ORDINARY Shares held as at 08/01/2009**

Name: **NATALIE BROMLEY**

Address:

Shareholding 2: **18 ORDINARY Shares held as at 08/01/2009**

Name: **FILIOS GRAMMENOPOULOS**

Address:

Shareholding 3: **18 ORDINARY Shares held as at 08/01/2009**

Name: **NITSA GRAMMENOPOULOS**

Address:

Shareholding 4:

49 ORDINARY Shares held as at 08/01/2009

Name: **ANTHONY FILIOS GRAMMENOPOULOS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/01/2009** *Authenticated:* **Yes (E/W)**