



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X903HVZK**

*Company Name:* **GR TECHNOLOGIE LIMITED**

*Company Number:* **04485756**

*Date of this return:* **15/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NETWORK HOUSE  
110/112 LANCASTER ROAD  
BARNET  
HERTFORDSHIRE  
EN4 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **GRANTHAM**

*Former names:*

*Service Address:* **133 WESTBROOK AVENUE  
MARGATE  
KENT  
CT9 5HG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR MICHAEL GEOFFREY**

*Surname:*                            **GRANTHAM**

*Former names:*

*Service Address:*                **133 WESTBROOK AVENUE  
MARGATE  
KENT  
CT9 5HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : **2 ORDINARY shares held as at 2011-07-15**  
*Name:* **MICHAEL GEOFFREY GRANTHAM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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