



Companies House
— for the record —

AR01 (ef)

Annual Return



X0UI9EXT

Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **GRANFIX HOLDINGS LIMITED**

Company Number: **04576704**

Date of this return: **30/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **STUBBEN EDGE HALL
STUBBEN EDGE LANE
ASHOVER
DERBYSHIRE
S45 0EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD CHARLES**

Surname: **TAYLOR**

Former names:

Service Address: **BRAILSFORD GREEN
CHURCH LANE
BRAILSFORD
DERBYSHIRE
DE6 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **PASS**

Former names:

Service Address: **BOTTOM FARM
BUTTERFIELD LANE BRAKEN FIELD
ALFRETON
DERBYSHIRE
DE55 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ARTHUR**
Surname: **PASS**
Former names:
Service Address: **THE ABBEY HOUSE CHURCHTOWN**
 DARLEY DALE
 MATLOCK
 DERBYSHIRE
 DE4 2GL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD CHARLES**
Surname: **TAYLOR**
Former names:
Service Address: **BRAILSFORD GREEN**
 CHURCH LANE
 BRAILSFORD
 DERBYSHIRE
 DE6 3BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	444006
	GBP	<i>Aggregate nominal value</i>	444006
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	444006
		<i>Total aggregate nominal value</i>	444006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

444006 ORDINARY Shares held as at 30/10/2009

Name:

MICHAEL ARTHUR PASS

Address:

Presenter information

Contact Name:

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.