



Companies House
— for the record —

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Annual Return



XGYPPA98

Received for filing in Electronic Format on the: 29/05/2009

Company Name: A GRAVENER LIMITED

Company Number: 04761692

Company Details

Period Ending: 04/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 OATFIELD WAY
HECKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9UY**

*Register of
Members Address:*

**15 CHEQUERGATE
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 0LJ**

*Register of Debenture
Holders Address:*

**15 OATFIELD WAY
HECKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9UY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BRENDA LOUISA
GRAVENER**

Address: **15 OATFIELD WAY
HECKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9UY**

Director 1 :

Name: **MR ALAN GRAVENER**

Address: **15 OATFIELD WAY
HECKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9UY**

Date of Birth: **15/08/1951** *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	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name:

ALAN GRAVENER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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