



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2OP9ZYI**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:*     **GRABME LIMITED**

*Company Number:*   **04811258**

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### *Company Details*

*Period Ending:* **25/06/2007**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

**3720**

**4511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE HOLLOW HYDE  
LANE  
HEMEL HEMPSTEAD  
HP3 8RY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ANDERSON**

*Address:* **THE HOLLOWS HYDE LANE  
NASH MILLS  
HP3 8RY**

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*Director 1 :*

*Name:* **BRIAN ROBINSON**

*Address:* **53 ST ALBANS HILL  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9NQ**

*Date of Birth:*

**01/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY C</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>210</b>	<b>GBP210</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**100 ORDINARY B Shares held as at 25/06/2007**

*Name:* **CAROL ANN WILTSHIRE**  
*Address:* **53 ST ALBANS HILL  
HEMEL HEMPSTEAD  
HERTS  
HP3 9NQ**

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### *Shareholding 2:*

**100 ORDINARY A Shares held as at 25/06/2007**

*Name:* **BRIAN ROBINSON**  
*Address:* **53 ST ALBANS HILL  
HEMEL HEMPSTEAD  
HERTS  
HP3 9NQ**

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### *Shareholding 3:*

**10 ORDINARY C Shares held as at 25/06/2007**

*Name:* **JOHN ANDERSON**  
*Address:* **THE HOLLOWS HYDE LANE NASH MILLS  
HERTS  
HP3 8RY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/05/2008**

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