



*Companies House*  
— for the record —

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

**Annual Return**



**XKF036PU**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:*     **GRABME LIMITED**

*Company Number:*   **04811258**

---

### *Company Details*

*Period Ending:* **25/06/2008**

*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:* **MR JOHN ANDERSON**

*Address:* **THE HOLLOW HYDE LANE  
KINGS LANGLEY  
HP3 8RY**

---

*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**

---

### *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 25/06/2008 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 25/06/2008**

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

---

### *Shareholding 2:*

**100 ORDINARY A Shares held as at 25/06/2008**

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

---

### *Shareholding 3:*

**10 ORDINARY C Shares held as at 25/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

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