



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRABME LIMITED**

Company Number: **04811258**

Date of this return: **25/06/2011**

SIC codes: **3710**
3720
4511

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

Situation of Registered Office: **THE HOLLOW**
HYDE LANE
HEMEL HEMPSTEAD
HP3 8RY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 100 ORDINARY B shares held as at 2011-06-25
Name: CAROL ANN WILTSHIRE

Shareholding 2 : 100 ORDINARY A shares held as at 2011-06-25
Name: BRIAN ROBINSON

Shareholding 3 : 10 ORDINARY C shares held as at 2011-06-25
Name: JOHN ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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