AR01 (ef)

Annual Return

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Company Name:	**GRABME LIMITED**
Company Number:	**04811258**
Date of this return:	**25/06/2013**
SIC codes:	**38110** **43110** **43120**
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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY B	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY C	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	210
		Total aggregate nominal value	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY B shares held as at the date of this return**
100 shares transferred on 2012-12-31
Name: **CAROL ANN WILTSHIRE**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **BRIAN ROBINSON**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **JOHN ANDERSON**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
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.