



Annual Return

Company Name: **GRABME LIMITED**

Company Number: **04811258**



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Company Name: **GRABME LIMITED**

Company Number: **04811258**

Date of this return: **25/06/2016**

Sic Codes: **38110**

43110

43120

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

Situation of **THE HOLLOW HYDE LANE HEMEL HEMPSTEAD**

Registered Office: **HP3 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **ANDERSON**
Service Address: **THE HOLLOW KINGS LANGLEY HYDE LANE**
HP3 8RY

Company Director 1

Type: **Person**
Full Forename(s): **BRIAN**
Surname: **ROBINSON**
Service Address: **53 ST ALBANS HILL HEMEL HEMPSTEAD**
HP3 9NQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 A shares held as at the date of this return**
Name: **BRIAN ROBINSON**

Shareholding 2: **100 ORDINARY B shares held as at the date of this return**
Name: **JOHN ANDERSON**

Shareholding 3: **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

