



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2015**

**X4FNNE1D**

*Company Name:* **GRABME LIMITED**

*Company Number:* **04811258**

*Date of this return:* **25/06/2015**

*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)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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