



*Companies House*  
— for the record —

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

**Annual Return**



**XWWGIBSQ**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **GRANDPASSION LIMITED**

*Company Number:* **05051321**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5242**

**5244**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 CLAPHAM HIGH  
STREET  
LONDON  
SW4 7UR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS VAN VEEN**

*Address:* **211 GOLDHAWK ROAD  
LONDON  
W12 8EP**

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*Director 1 :*

*Name:* **SUSAN ELIZABETH BARNES**    *Address:* **16 HASELRIGGE ROAD  
LONDON  
SW4 7EP**

*Date of Birth:* **16/04/1965**    *Nationality:* **BRITISH**    *Occupation:* **SHOP OWNER**

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### *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</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 20/02/2009**

*Name:*

**N VAN VEEN**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 20/02/2009**

*Name:*

**SUSAN ELIZABETH BARNES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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