



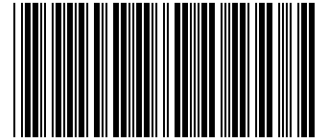
Companies House
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Annual Return

Company Name: **GREVAN ASSOCIATES LIMITED**

Company Number: **05080282**



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Received for filing in Electronic Format on the: **25/05/2006**

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE ANNEXE, PARKLAND
HOUSE
BROCK HILL LANE
PORTWAY
WORCESTERSHIRE
B98 9DA**

Register of
Members Address:

**THE ANNEXE, PARKLAND
HOUSE
BROCK HILL LANE
PORTWAY
WORCESTERSHIRE
B98 9DA**

Register of Debenture
Holders Address:

**THE ANNEXE, PARKLAND
HOUSE
BROCK HILL LANE
PORTWAY
WORCESTERSHIRE
B98 9DA**

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ERNEST ROBINSON**

Address: **39 KNOLL DRIVE
COVENTRY
WEST MIDLANDS CV3 5BU**

Director 1:

Name: **MR GEOFFREY ROBERT
EVANS**

Date of Birth: **12/05/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **PARKLAND HOUSE
BROCKHILL LANE
PORTWAY
WORCESTERSHIRE B98 9DA**

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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2006

Name: **BARRY ROBINSON**

Address: **39 KNOLL DRIVE
COVENTRY
W MIDS
ENGLAND CV3 5BU**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: **GEOFFREY ROBERT EVANS**

Address: **PARKLAND HOUSE
BROCKHILL LANE BEOLEY
REDDITCH
WORCESTERSHIRE B98 9DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**