



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRHFXOKP

Received for filing in Electronic Format on the: **26/10/2010**

---

*Company Name:* **GROOVEFILE LIMITED**

*Company Number:* **05234110**

*Date of this return:* **17/09/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **MANOR HOUSE 35 ST. THOMAS'S  
ROAD, CHORLEY  
LANCASHIRE  
PR7 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELE**

*Surname:* **KEARNEY**

*Former names:*

*Service Address:* **41-44 IRISHTOWN  
CLONMEL  
COUNTY TIPPERARY  
IRELAND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AUGUSTINE DAVID**

*Surname:*                **KEARNEY**

*Former names:*

*Service Address:*        **GLENAHIRY HOUSE KNOCKLOFTY  
CLONMEL  
CO. TIPPERARY  
REPUBLIC OF IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **22/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELE**

*Surname:* **KEARNEY**

*Former names:*

*Service Address:* **41-44 IRISHTOWN  
CLONMEL  
COUNTY TIPPERARY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **11/01/1970** *Nationality:* **IRISH**  
*Occupation:* **ADMINISTRATIVE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS PRESCRIBED IN MEMORANDUM & ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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* : **2 ORDINARY shares held as at 2010-09-17**  
*Name:* **GUS KAERNEY**

---

### *Authorisation*

*Authenticated*

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

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