



Companies House
— for the record —

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Annual Return



XI42B6HJ

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **JAMES E GREY DESIGN LIMITED**

Company Number: **05670479**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CLAREMONT TERRACE
PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0XP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE LYNN GREY**

Address: **6 CLAREMONT TERRACE
PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0XP**

Director 1 :

Name: **JAMES ELRICK GREY**

Address: **6 CLAREMONT TERRACE
PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0XP**

Date of Birth:

04/10/1951

Nationality:

BRITISH

Occupation:

DESIGN CONSULTANT

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 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 10/01/2009

Name:

JAMES GREY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name:

CAROLE GREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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