



Companies House
— for the record —

363a_(ef)

Annual Return



XSKU138W

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **GRAYMATTER PROCUREMENT SOLUTIONS LIMITED**

Company Number: **05922729**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 MIDDLE MEAD
HOOK
HAMPSHIRE
RG27 9TE**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY PHILIP GRAY**

Address: **77 MIDDLE MEAD
HOOK
HAMPSHIRE
RG27 9TE**

Director 1 :

Name: **DONNA LOUISE ADINA
GRAY**

Address: **77 MIDDLE MEAD
HOOK
HAMPSHIRE
RG27 9TE**

Date of Birth:

23/08/1965

Nationality:

BRITISH

Occupation:

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name:

DONNA GRAY

Address:

**77 MIDDLE MEAD
HOOK
HAMPSHIRE
RG27 9TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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