



*Companies House*  
— for the record —

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

**Annual Return**



**XBYBZ90D**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **HARRY GREENGRASS LIMITED**

*Company Number:* **06080921**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**125 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 6SZ**

*Register of  
Members Address:*

**124 THORPE ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1RS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD HARRY  
GREENGRASS**

*Address:* **125 NEWMARKET ROAD  
NORWICH  
NR4 6SZ**

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### *Director 1 :*

*Name:* **OLIVA ANNETTE  
GREENGRASS**

*Address:* **125 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 6SZ**

*Date of Birth:* **16/08/1962**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD HARRY  
GREENGRASS**

*Address:* **125 NEWMARKET ROAD  
NORWICH  
NR4 6SZ**

*Date of Birth:* **29/12/1959**    *Nationality:* **BRITISH**    *Occupation:* **BUILDER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

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

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 02/02/2009**

*Name:* **H C GREENGRASS & SONS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

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