



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GRAY DESIGN LIMITED**

Company Number: **06119496**

Date of this return: **21/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CLAYTON HOUSE SANDPIPER COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9QU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CREST PLUS SERVICES LTD**

Registered or principal address: **CLAYTON HOUSE SANDPIPER COURT
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9QU**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **06114179**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GRAY**

Former names:

Service Address: **13 HADFIELD ROAD
LINCOLN
LN6 7LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-12-12** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

1 ORDINARY Shares held as at 21/02/2010

Name: **ANDREW GRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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