

AR01 (ef)

Annual Return



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Company Name: A GRAY DESIGN LIMITED

Company Number: 06119496

Date of this return: 21/02/2011

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

Company Secretary 1

Type: Corporate

Name: FOREMANS COMPANY 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

Company Director 1	Company Director	1
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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: 12/12/1957 Nationality: BRITISH

Occupation: TECHNICIAN

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	1 1
Prescribed particulars FULL VOTING RIGHTS		Amount unpaid per share	U

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 2011-02-21

Name: ANDREW GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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