



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2013**

X24Q1477

Company Name: **THE-GREY-MATTER.CO.UK LIMITED**

Company Number: **06158047**

Date of this return: **14/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **6 SANDLEFORD LANE GREENHAM
NEWBURY
BERKSHIRE
RG19 8XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MARIE**

Surname: **KNAPP**

Former names: **ETHERTON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL BRIAN**

Surname: **KNAPP**

Former names:

Service Address: **6 SANDLEFORD LANE
GREENHAM
NEWBURY
BERKSHIRE
RG19 8XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH MARIE**

Surname: **KNAPP**

Former names: **ETHERTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PIERS NORMAN GEORGE**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KNAPP**

Name: **SARAH MARIE KNAPP**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PIERS STOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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