



Companies House
— for the record —

363a_(ef)

Annual Return



XIM4K20R

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **GRACE (BEACONSFIELD) LIMITED**

Company Number: **06287634**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**THE CLOCK HOUSE
STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PINK ACCOUNTING RESOURCES LTD** *Address:* **THE CLOCKHOUSE STATION
APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Director 1 :

Name: **VIV KING** *Address:* **LITTLE TREES BROOMFIELD PARK
ASCOT
BERKSHIRE
SL5 0JS**

Date of Birth: **05/08/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

Name:

VIV KING

Address:

LITTLE TREES BROOMFIELD PARK

ASCOT

BERKSHIRE

UNITED KINGDOM

SL5 0JS

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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