



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN H GRIFFITHS LIMITED**

Company Number: **06376375**

Date of this return: **20/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR
109, UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR
109 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5TL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 LEYBORNE AVENUE
EALING
LONDON
W13 9RB**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN HUW**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 LEYBORNE AVENUE**
 EALING
 LONDON
 U.K.
 W13 9RB

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**
Occupation: **RAIL INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN HUW GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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