



Companies House
— for the record —

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Annual Return



XGYLAFUF

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Company Name: **COLGRAVE BUSINESS SOLUTIONS LIMITED**

Company Number: **06376693**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**145 GASTON WAY
SHEPPERTON
MIDDLESEX
TW17 8ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR COLGRAVE**

Address: **145 GASTON WAY
SHEPPERTON
MIDDLESEX
TW17 8ET**

Director 1 :

Name: **BARBARA COLGRAVE**

Address: **145 GASTON WAY
SHEPPERTON
MIDDLESEX
TW17 8ET**

Date of Birth:

26/10/1965

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/09/2009

Name:

BARBARA COLGRAVE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2009**

Authenticated: **Yes**