



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GRAIN OF SAND LIMITED**

Company Number: **06836376**

Date of this return: **04/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **HIGHER TYWARNHAYLE COTTAGE
MOUNT HAWKE
CORNWALL
TR4 8DL**

Single Alternative Inspection Location (SAIL)

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

HIGHER TYWARNHALE COTTAGE MOUNT HAWKE
TRURO
CORNWALL
TR4 8DL

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **HART**

Former names:

Service Address: **36 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **HINES**

Former names:

Service Address: **HIGHER TYWARNHAYLE COTTAGE
MOUNT HAWKE
CORNWALL
TR4 8DL**

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

Date of Birth: **02/04/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 2011-03-04**
Name: **HIGHSTONE DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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