



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREY AND GREY LIMITED**

*Company Number:* **06908667**

*Date of this return:* **18/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **10A EAST PARK STREET  
CHATTERIS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE16 6LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **WHITTAM**

*Former names:*

*Service Address:*                **17 WEST FIELD LANE  
THORPE-ON-THE-HILL  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 9BF**

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

*Date of Birth:*    **13/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN WHITTAM**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANN WHITTAM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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