



Companies House
— for the record —

AR01 (ef)

Annual Return



X62XISU6

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **GRAYSHAN & CO LTD**

Company Number: **07206286**

Date of this return: **29/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **9 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 9HQ**

Single Alternative Inspection Location (SAIL)

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

9 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 9HQ

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACY CATHERINE**

Surname: **ELLISON**

Former names: **GRAYSHAN**

Service Address: **10 CALDER AVENUE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 9JE**

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

Date of Birth: **15/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAYSHAN**

Former names: **GRAYSHAN**

Service Address: **9 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 9HQ**

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

Date of Birth: **24/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY FRANCES**

Surname: **GRAYSHAN**

Former names: **HOUGHTON**

Service Address: **9 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 9HQ**

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

Date of Birth: **25/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 2011-03-29
Name: JOHN GRAYSHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-29
Name: MARY FRANCES GRAYSHAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-29
Name: TRACY CATHERINE ELLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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