



Companies House
— for the record —

AR01 (ef)

Annual Return



X26SZLCR

Received for filing in Electronic Format on the: **22/04/2013**

Company Name: **GRANDIOSE (UK) LTD**

Company Number: **07211341**

Date of this return: **18/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS OMOWUMI FOLASADE**

Surname: **OVIE-AFABOR**

Former names:

Service Address: **8 BLEDLOW CLOSE
LONDON
UNITED KINGDOM
SE28 8HF**

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

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR OLUSEGUN ABAYOMI**

Surname: **ODUJA**

Former names:

Service Address: **FLAT 7 59 KENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
SE11 4JQ**

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

Date of Birth: **13/01/1966**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID OLUGBEMI**

Surname: **ODUJA**

Former names:

Service Address: **8 BLEDLOW CLOSE
LONDON
UNITED KINGDOM
SE28 8HF**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **24/04/1964** *Nationality:* **NIGERIAN**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : 1000 ORD shares held as at the date of this return
Name: DAVID ODUJA

Authorisation

Authenticated

This form was authorised by one of the following:

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