



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07211341**

*Date of this return:* **06/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 11 CHALLENGE HOUSE  
616 MITCHAM ROAD  
CROYDON  
SURREY  
CR0 3AA**

**Officers of the company**

*Company Director*    **1**

*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**

*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):*        **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**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES PAUL**

*Surname:*                **TICER**

*Former names:*

*Service Address:*        **73 MELLOR ROAD  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL6 6RT**

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

*Date of Birth:*    **02/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : 400 ORD shares held as at the date of this return  
600 shares transferred on 2015-08-06

*Name:* DAVID ODUJA

*Shareholding 2* : 200 ORD shares held as at the date of this return  
*Name:* OLUSEGUN ODUJA

*Shareholding 3* : 200 ORD shares held as at the date of this return  
*Name:* OMOWUMI OVIE-AFABOR

*Shareholding 4* : 200 ORD shares held as at the date of this return  
*Name:* JAMES TICER

### *Authorisation*

*Authenticated*

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

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