



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 GRAYHAM ROAD RA LTD**

Company Number: **07227138**

Date of this return: **19/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 GRAYHAM ROAD
NEW MALDEN
SURREY
KT3 5HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **SPRINGER**

Former names:

Service Address: **11B GRAYHAM ROAD
NEW MALDEN
SURREY
KT3 5HR**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **STEWART**

Former names:

Service Address: **11A GRAYHAM ROAD
NEW MALDEN
SURREY
KT3 5HR**

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

Date of Birth: **09/09/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : 2 ORDINARY shares held as at 2011-04-19

Name: KATHRYN STEWART

Name: STEPHEN SPRINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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