



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREY EAGLE LIMITED**

Company Number: **07688408**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10-12 BARNES HIGH STREET
LONDON
SW13 9LW**

Officers of the company

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **19 GEORGIAN CLOSE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4NR**

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **PRODUCT MARKETING
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN JANE**

Surname: **GRIFFITHS**

Former names:

Service Address: **19 GEORGIAN CLOSE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4NR**

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

Date of Birth: **04/04/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 30/06/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN GIFFORD GRIFFITHS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KAREN JANE GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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