



Companies House

AR01 (ef)

Annual Return



X50LKV6J

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Company Name: GRACE DERIVATIVES LIMITED

Company Number: 07934235

Date of this return: 02/02/2016

SIC codes: 66120

Company Type: Private company limited by shares

Situation of Registered Office: 18 FARMLAND WALK
CHISLEHURST
KENT
BR7 6JH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AML REGISTRARS LIMITED**

*Registered or
principal address:* **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04000159**

Company Director ***1***

Type: **Person**

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

Surname: **HALSEY**

Former names:

Service Address: **18 FARMLAND WALK
CHISLEHURST
KENT
ENGLAND
BR7 6JH**

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

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

Occupation: **BROKER**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 02/02/2016 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: JAMES HALSEY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: CHARLOTTE HALSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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