

AR01 (ef)

Annual Return

11/05/2015



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Company Number:

Date of this return: 15/04/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

54 KESWICK STREET

GRODEAL LIMITED

GATESHEAD

TYNE AND WEAR

NE8 1TQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN ZVI

Surname: OPPENHEIMER

Former names:

Service Address: 54 KESWICK STREET

GATESHEAD

TYNE AND WEAR UNITED KINGDOM

NE8 1TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1989 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 shares held as at the date of this return

Name: AHARON GROSBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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