



Companies House

AR01 (ef)

Annual Return



X40LNPMA

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **GRO E.G. UK LIMITED**

Company Number: **08376341**

Date of this return: **25/01/2015**

SIC codes: **86210**

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

Situation of Registered Office: **11 FAIRWATER DRIVE
SHEPPERTON
MIDDLESEX
TW17 8EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HANNE GRO**

Surname: **GREGORY**

Former names:

Service Address: **8 THE ISLAND
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5AS**

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

Date of Birth: **01/05/1961** *Nationality:* **NORWEGIAN**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HANNE GRO GREGORY

Authorisation

Authenticated

This form was authorised by one of the following:

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