



Companies House

AR01 (ef)

Annual Return



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Company Name: GRASSBOX SOLUTIONS LTD

Company Number: 08387115

Date of this return: 04/02/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 93 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **ASHBRINK ASPENSHAW
BIRCH VALE
DERBYSHIRE
ENGLAND
SK22 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1965**

Nationality: **ENGLISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN LESLEY CHARLES**

Surname: **WRIGHT**

Former names:

Service Address: **ASHBRINK ASPENSHAW
BIRCH VALE
DERBYSHIRE
ENGLAND
SK22 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTER**

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

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>	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 04/02/2014 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: **LOUISE WRIGHT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **STEVEN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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