



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

X44Y7PA0

---

*Company Name:* **1 GRANARY LTD**

*Company Number:* **08446898**

*Date of this return:* **15/03/2015**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **145/147 HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KOSTIANTYN**

*Surname:* **KURYSHCHUK**

*Former names:*

*Service Address:* **APT.87 18 INSTUTUSKA STR  
KYIV  
UKRAINE  
01021**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **OLGA**

*Surname:*                **KURYSCHUK**

*Former names:*

*Service Address:*        **8 UNDERWOOD ROW  
ROYAL OAK YARD  
LONDON  
ENGLAND  
N1 7LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/05/1987**

*Nationality:*    **UKRAINIAN**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>50</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KOSTIANTYN KURYSHCHUK**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **OLGA KURYSHCHUK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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