

AR01 (ef)

Annual Return



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Company Name: GROKKER LIMITED

Company Number: 08492554

Date of this return: 17/04/2016

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

102 CRAWFORD STREET CRAWFORD STREET

LONDON ENGLAND W1H 2HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): LORNA

Surname: BORENSTEIN

Former names:

Service Address: 560 S WINCHESTER BLVD

SAN JOSE CALIFORNIA

USA

95128-2560

Country/State Usually Resident: UNITED STATES

Date of Birth: **/02/1968 Nationality: CANADIAN

Occupation: CEO

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	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 17/04/2016 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 shares held as at the date of this return

Name: GROKKER INC

Authorisation

Authenticated

This form was authorised by one of the following:

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