

#### **Annual Return**

Company Name: GRACE & PERSUASION LIMITED

Company Number: 08557463

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Company Name: GRACE & PERSUASION LIMITED

Company Number: 08557463

Date of this return: **05/06/2016** 

Sic Codes: **70229** 

Company Type: Private company limited by shares

Situation of 40 GROUNDS ROAD SUTTON COLDFIELD WEST MIDLANDS

Registered Office: B74 4SE

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MS AMANDA JANE

Surname: CRAIG

Service Address: 40 GROUNDS ROAD SUTTON COLDFIELD

**ENGLAND B74 4SE** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/10/1986 Nationality: BRITISH

Occupation: MARKETING

**CONSULTANT** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: AMANDA JANE CRAIG

# **Authorisation**

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This form was authorised by one of the following:

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

