



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Miss Grant Limited**

Company Number: **SC374054**

Date of this return: **03/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **269 HOLBURN STREET
ABERDEEN
UNITED KINGDOM
AB10 7FL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MATTHEW COHEN & ASSOCIATES LIMITED**

*Registered or
principal address:* **269 HOLBURN STREET
ABERDEEN
SCOTLAND
AB10 7FL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC354340**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ZANA ANNE**

Surname: **COHEN**

Former names: **GRANT**

Service Address: **269 HOLBURN STREET
ABERDEEN
UNITED KINGDOM
AB10 7FL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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: **ZANA ANNE COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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