



Companies House

**AR01** (ef)

**Annual Return**



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**X58OLEU2**

*Company Name:* **GRASEBY LIMITED**

*Company Number:* **00894638**

*Date of this return:* **24/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O SMITHS GROUP PLC  
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ROBERT**

*Surname:* **BURDETT**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ROBERT**

*Surname:*                                **BURDETT**

*Former names:*

*Service Address:*                        **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

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

*Date of Birth:*   **\*\*/06/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEPUTY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ALEXANDRA**

*Surname:* **RALPH**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                |                                |                    |
|------------------------|----------------|--------------------------------|--------------------|
| <b>Class of shares</b> | <b>ORD 25P</b> | <i>Number allotted</i>         | <b>66034995</b>    |
|                        |                | <i>Aggregate nominal value</i> | <b>16508748.75</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid per share</i>   | <b>0.459737</b>    |
|                        |                | <i>Amount unpaid per share</i> | <b>0</b>           |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |                    |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>66034995</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>16508748.75</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **66034995 ORD 25P shares held as at the date of this return**  
*Name:* **SMITHS GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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