



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **GRADGRIND LIMITED**

Company Number: **01176744**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **DOUGLAS HOUSE VILLAGE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT STEPHEN**

Surname: **TOWILL**

Former names:

Service Address: **BUMBLEBEES
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **LEE ALEXANDER**

Surname: **BREWIS**

Former names:

Service Address: **THE BOTHY RUSHLEY LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1960**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT STEPHEN**
Surname: **TOWILL**
Former names:
Service Address: **BUMBLEBEES
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

999 ORDINARY Shares held as at 21/12/2009

Name:

DOUGLAS VEHICLES SERVICES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2009

Name:

TRINITY DOUGLAS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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