



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K47ZOI**

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*Company Name:* **GRAYROY LIMITED**

*Company Number:* **01189488**

*Date of this return:* **23/09/2012**

*SIC codes:* **64999**  
**70229**

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

*Situation of Registered Office:* **DTE HOUSE HOLLINS LANE**  
**UNSWORTH**  
**BURY**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BL9 8AT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **ANDRE**

*Surname:* **LACKAS**

*Former names:*

*Service Address:* **RUDOLF DICSELSTR 50  
WESEL  
NRW  
GERMANY  
46485**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR HANS-DETLEF**

*Surname:* **NIMTZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **15/01/1954**

*Nationality:* **GERMAN**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50020</b>
		<i>Aggregate nominal value</i>	<b>50020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>50020</b>
		<i>Total aggregate nominal value</i>	<b>50020</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **50020 ORDINARY shares held as at the date of this return**  
*Name:* **ANDRE LACKAS**

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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.