



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAYROY LIMITED**

Company Number: **01189488**

Date of this return: **23/09/2013**

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**

Company Director 1

Type: **Person**

Full forename(s): **MR STEFAN BERTHOLD**

Surname: **SCHLEIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/04/1962**

Nationality: **GERMAN**

Occupation: **INDEPENDENT SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50020
		<i>Total aggregate nominal value</i>	50020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **50020 ORDINARY shares held as at the date of this return**
Name: **ANDRE LACKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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