



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETROP GRANGE LIMITED**

Company Number: **02022782**

Date of this return: **31/12/2010**

SIC codes: **5510**
5530

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

Situation of Registered Office: **THE OLD FARM HOUSE ROSSWAY PARK ESTATE**
BERHAMSTED
HERTFORDSHIRE
HP4 3TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KIM SIW**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **29/01/1944** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WESTERBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES A VOTE AT COMPANY MEETINGS			

Class of shares	ORDINARY A	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES A VOTE AT COMPANY MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800000
		<i>Total aggregate nominal value</i>	1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 400000 ORDINARY shares held as at 2010-12-31
Name: PATROLMAKE LTD

Shareholding 2 : 800000 ORDINARY shares held as at 2010-12-31
Name: PATROLMAKE LIMITED

Shareholding 3 : 600000 ORDINARY A shares held as at 2010-12-31

Name:

PATROLMAKE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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