



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAMFAB LIMITED**

Company Number: **02351560**

Date of this return: **30/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURLINGTON REGISTRARS LIMITED**

*Registered or
principal address:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4820381**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS ALYSON RUTH**

Surname: **FELL**

Former names:

Service Address: **THE SPINDLES PARDON HILL BARN
PRESCOTT, NR CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 4RD**

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

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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

<i>Shareholding 1</i>	: 49 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	QUADRANGLE TRUST COMPANY (BVI) LIMITED AND ROBIN FRANCIS GAUL AND MURRAY CHARLES RIGGALL
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	QUADRANGLE TRUST COMPANY (BVI) LIMITED AND ROBIN FRANCIS GAUL AND JOHN FLEETWOOD
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	CITY & DOMINION REGISTRARS LTD AND CHRISTOPHER RODERICK JAMES MARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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