



Companies House
— for the record —

AR01 (ef)

Annual Return



XRASORNS

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **GRANGER ALYSON LIMITED**

Company Number: **02469481**

Date of this return: **12/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O C/O MICHAEL FILIOU PLC
SALISBURY HOUSE 81 HIGH STREET
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 5AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIJAD NASSIB**

Surname: **HAMMAM**

Former names:

Service Address: **3 ASTON MEWS
103 KILBURN LANE
LONDON
UNITED KINGDOM
W10 4AN**

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

Date of Birth: **21/03/1943** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO RECEIVE PAYMENTS.

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 12/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-12
Name: N.N. HAMMAM

Authorisation

Authenticated

This form was authorised by one of the following:

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