



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/09/2009

Company Name: **GRANTDEAN LIMITED**

Company Number: **02648659**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR KINGS
HOUSE 12-42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN CHRISTINE BLACK**

Address: **9 CATHERINE WHEEL YARD
ST JAMES
LONDON
SW1A 1DR**

Director 1 :

Name: **DR THOMAS JOSEPH BLACK**

Address: **9 CATHERINE WHEEL YARD
ST JAMES
LONDON
SW1A 1DR**

Date of Birth: **14/12/1959**

Nationality: **BRITISH**

Occupation: **CEO OF IT COMPANY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2009

Name:

ANN CHRISTINE BLACK

Address:

Name:

DR THOMAS JOSEPH BLACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**