



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

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Company Name: **GRANTDEAN LIMITED**

Company Number: **02648659**

Date of this return: **25/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: BLACK

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DR THOMAS JOSEPH**

Surname: **BLACK**

Former names:

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

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

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

Occupation: **CEO OF IT COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DR THOMAS JOSEPH BLACK**

Name: **ANN CHRISTINE BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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