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Annual Return

Company Name:

GRADEHELP LIMITED

Company Number:

02692543

Received for filing in Electronic Format on the: 07/02/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

DEVONSHIRE HALL DEVONSHIRE AVENUE

STREET LANE

LEEDS LS8 1AW

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNE ELIZABETH WHITEHEAD** Address:

15 MOORLAND DRIVE

MOORTOWN

LEEDS

WEST YORKSHIRE LS17 6JP

Director 1:

Name: MR BERNARD MAY Address:

WEETON GRANGE

WOODGATE LANE, WEETON

LEEDS

YORKSHIRE LS17 0AP

Date of Birth: 25/08/1955

Nationality: **BRITISH**

Occupation:

DIRECTOR

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Director 2:

Name: JOANNE ELIZABETH Address: 15 MOORLAND DRIVE

WHITEHEAD MOORTOWN

Date of Birth: 16/10/1967 LEEDS

Nationality: BRITISH WEST YORKSHIRE LS17 6JP

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 18 GBP18

TOTALS 18 GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 01/02/2007

Name: ADVERTISING PRINCIPLES LTD TRUST FUND

Address: **DEVONSHIRE HALL**

DEVONSHIRE AVENUE STREET LANE

LEEDS LS8 1AW

Shareholding 2:

2 ORDINARY Shares held as at 01/02/2007

Name: DALEMAST LTD

Address: KNOWLE HOUSE

4 NORFOLK PARK SHEFFIELD S2 3QE

Shareholding 3:

13 ORDINARY Shares held as at 01/02/2007

Name: HALLCOURT PROPERTIES LTD

Address: **DEVONSHIRE HALL**

DEVONSHIRE AVENUE STREET LANE

LEEDS LS8 1AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/02/2007 Authenticated: Yes (E/W)