



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **GRADEHELP LIMITED**

Company Number: **02692543**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEVONSHIRE HALL
DEVONSHIRE AVENUE
STREET LANE
LEEDS
LS8 1AW**

Details of Officers of the Company

Company Secretary 1:

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**

Director 2 :

Name: **JOANNE ELIZABETH
WHITEHEAD**

Address: **15 MOORLAND DRIVE
MOORTOWN
LEEDS
WEST YORKSHIRE
LS17 6JP**

Date of Birth: **16/10/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY Shares held as at 01/02/2009

Name: **HALLCOURT PROPERTIES LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/02/2009

Name: **DALEMAST LTD**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 01/02/2009

Name:

ADVERTISING PRINCIPLES LTD TRUST FUND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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