



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12FBVSR**

*Company Name:* **GRADEHELP LIMITED**

*Company Number:* **02692543**

*Date of this return:* **01/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DEVONSHIRE HALL  
DEVONSHIRE AVENUE  
STREET LANE  
LEEDS  
LS8 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE ELIZABETH**

*Surname:* **WHITEHEAD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD**

*Surname:*                         **MAY**

*Former names:*

*Service Address:*                **WEETON GRANGE  
WOODGATE LANE, WEETON  
LEEDS  
YORKSHIRE  
LS17 0AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOANNE ELIZABETH**

*Surname:* **WHITEHEAD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS AND RIGHTS ON A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **HALLCOURT PROPERTIES LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DALEMAST LTD**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ADVERTISING PRINCIPLES LTD TRUST FUND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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