



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROMMETS LIMITED**

Company Number: **02842512**

Date of this return: **05/08/2015**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 2
HOLLANDS LANE
HENFIELD
WEST SUSSEX
BN5 9QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE EMMA**

Surname: **FATAJ**

Former names: **LANE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNE HELEN**

Surname: **BOORSMA**

Former names:

Service Address: **4 GRESHAM PLACE
HENFIELD
WEST SUSSEX
BN5 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37221
		<i>Aggregate nominal value</i>	37221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES ARE PER THE CURRENT ADOPTED VERSION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37221
		<i>Total aggregate nominal value</i>	37221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **28288 ORDINARY shares held as at the date of this return**
Name: **JOANNE HELEN BOORSMA**

Shareholding 2 : **8933 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID BOORSMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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