



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRASHOFF & CO. LIMITED**

*Company Number:* **03214708**

*Date of this return:* **20/06/2013**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **35 WHELLOCK ROAD**  
**LONDON**  
**W4 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA ELLEN

*Surname:* GRASHOFF

*Former names:*

*Service Address:* **35 WHELLOCK ROAD  
LONDON  
W4 1DY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TUDOR**

*Surname:*                **GRASHOFF**

*Former names:*

*Service Address:*        **35 WHELLOCK ROAD  
LONDON  
W4 1DY**

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

*Date of Birth:*    **19/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHT TO VOTE, TO PARTICIPATE IN DISTRIBUTIONS OF PROFITS AND ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **TUDOR GRASHOFF**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA GRASHOFF**

## *Authorisation*

*Authenticated*

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

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