



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2011

XQ65PRJX

Company Name: **GREYWELL LIMITED**

Company Number: **03292413**

Date of this return: **16/12/2009**

SIC codes: **8030**

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

Situation of Registered Office: **ELECTROLINE HOUSE
IAN ROBINSON CHARTERED
ACCOUNTANT, 15 LION ROAD
TWICKENHAM, MIDDLESEX
TW12 4JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O IAN ROBINSON, CHARTERED ACCOUNTANT
ELECTROLINE HOUSE 15 LION ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RUSSELL**

Surname: **MURRAY**

Former names:

Service Address: **43 WESTMINSTER GARDENS
MARSHAM STREET
WESTMINSTER
LONDON
SW1P 4JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CONCEPCION**

Surname: **MURRAY**

Former names:

Service Address: **43 WESTMINSTER GARDENS
MARSHAM STREET
WESTMINSTER
LONDON
SW1P 4JG**

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

Date of Birth: **16/11/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY, AND TO RECEIVE ANY DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2009-12-16
2 shares transferred on 2009-04-06

Name: DANIEL MURRAY

Shareholding 2 : 4 ORDINARY shares held as at 2009-12-16

Name: CONCEPTION MURRAY

Shareholding 3 : 4 ORDINARY shares held as at 2009-12-16

Name: PETER RUSSELL MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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