



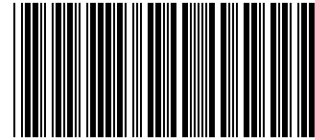
Companies House
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Annual Return

Company Name: **GREYMINT LTD**

Company Number: **03578548**



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Received for filing in Electronic Format on the: **16/06/2007**

Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Register of
Members Address:

**55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Register of Debenture
Holders Address:

**55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Details of Officers of the Company

Company Secretary:

Name: **JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB**

Director 1:

Name: **JON HATHER**
Date of Birth: **05/04/1950**
Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB**

Director 2:

Name: **VALERIE ANNE MARIE HATHER** *Address:* **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB**
Date of Birth: **09/08/1969**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/06/2007

Name: **JON HATHER**
Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2007** *Authenticated:* **Yes (E/W)**