



Companies House

— for the record —

363a_(ef)

Annual Return



XSKA438Y

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **GREYMINT LTD**

Company Number: **03578548**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JON HATHER**

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

Director 1 :

Name: **JON HATHER**

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

Date of Birth:

05/04/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VALERIE ANNE MARIE
HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 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 10/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**