



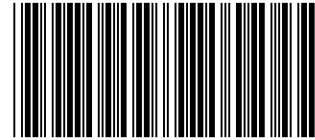
Companies House
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Annual Return

Company Name: **WITH GRACE LIMITED**

Company Number: **03693627**



Received for filing in Electronic Format on the: **25/04/2006**

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Company Details

Period Ending: **11/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**62 WOOD VALE
LONDON
SE23 3ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAINNE PERKINS**

Address: **62 WOOD VALE
LONDON SE23 3ED**

Director 1:

Name: **MICHAEL ANTHONY MACK**
Date of Birth: **24/07/1965**
Nationality: **BRITISH**
Occupation: **ARTIST**

Address: **62 WOOD VALE
LONDON SE23 3ED**

Director 2:

Name: **GRAINNE PERKINS**
Date of Birth: **02/12/1963**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **62 WOOD VALE**
LONDON SE23 3ED

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2006

Name: **MICHAEL MACK**

Address: **62 WOOD VALE**
LONDON SE23 3ED

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2006

Name: **GRAINNE PERKINS**

Address: **62 WOOD VALE**
LONDON SE23 3ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**