



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROWUP INTERNATIONAL LIMITED**

Company Number: **03711374**

Date of this return: **11/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **DELANDALE HOUSE 37 OLD DOVER ROAD
CANTERBURY
KENT
CT1 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **KAUFMAN**

Former names:

Service Address: **25 NORTH ROW
LONDON
W1K 6DJ**

Company Director 1

Type: **Person**

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

Surname: **KRAMER**

Former names:

Service Address: **CHARLOTTENDORFGASSE 24
8010 GRAZ
AUSTRIA
FOREIGN**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **03/08/1949** *Nationality:* **AUSTRIAN**

Occupation: **MEDICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **1 ORDINARY shares held as at 2011-02-11**
Name: **DORIS KRAMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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