



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3GHE807**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **GRAYTHORN LIMITED**

*Company Number:* **04351513**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 1172 4 PRINCES  
STREET  
LONDON  
W1B 2LE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WINDSOR FINANCE GROUP  
LLC**

*Address:* **113 BARKSDALE PROFESSIONAL  
CENTER  
NEWARK  
DELAWARE DE- 19711  
USA**

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*Director 1 :*

*Name:* **OVERSEAS CAPITAL LLC**

*Address:* **113 BARKSDALE PROFESSIONAL  
CENTER  
NEWARK  
DELAWARE DE- 19711  
USA**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/01/2009**

*Name:*

**OVERSEAS CAPITAL LLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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