



Companies House
— for the record —

363a_(ef)

Annual Return



XCGH19R7

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **GRANTOWN LIMITED**

Company Number: **04416580**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**395 HOE STREET
LONDON
E17 9AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MARGARET MOIR**

Address: **58 FULLERS ROAD
SOUTH WOODFORD
LONDON
E18 2QA**

Director 1 :

Name: **MARIO RUFFY**

Address: **10 DRAYTON ROAD
LEYTONSTONE
LONDON
E11 4AR**

Date of Birth: **10/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 15/04/2009

Name:

MOIR RUFFY PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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