



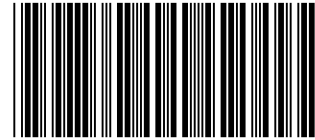
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & S GRIGG LIMITED**

*Company Number:* **04634872**



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*Received for filing in Electronic Format on the:* **26/02/2007**

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*Company Details*

*Period Ending:* **13/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5274**

**7487**

*Registered Office:  
Address:*

**UNIT 211  
TELSON INDUSTRIAL  
CENTRE,  
55 THOMAS STREET  
BIRMINGHAM  
WEST MIDLANDS  
B6 4TN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACEY JANET GRIGG**

*Address:* **4 AYLESFORD DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4LS**

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*Director 1:*

<i>Name:</i>	<b>ANDREW GRIGG</b>	<i>Address:</i>	<b>4 AYLESFORD DRIVE</b>
<i>Date of Birth:</i>	<b>14/02/1967</b>		<b>FOUR OAKS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUTTON COLDFIELD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST MIDLANDS B74 4LS</b>

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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>
<b>TOTALS</b>	<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 13/01/2007, 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 13/01/2007**

<i>Name:</i>	<b>ANDREW GRIGG</b>
<i>Address:</i>	<b>4 AYLESFORD DRIVE</b>
	<b>FOUR OAKS</b>
	<b>SUTTON COLDFIELD</b>
	<b>WEST MIDLANDS B74 4LS</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**