



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **GRAMA BLEND UK LIMITED**

Company Number: **04936687**

Date of this return: **17/10/2015**

SIC codes: **47789**

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

Situation of Registered Office: **6 SUNFIELD BUSINESS PARK
FINCHAMPSTEAD
WOKINGHAM
BERKS
RG40 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY JEAN**

Surname: **WATTS**

Former names:

Service Address: **94 MILESTONE AVENUE
CHARVIL
BERKSHIRE
RG10 9TN**

Company Director ***I***

Type: **Person**

Full forename(s): **DOROTHY JEAN**

Surname: **WATTS**

Former names:

Service Address: **FOXLEA
MILESTONE AVENUE CHARVIL
READING
BERKSHIRE
RG10 9TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **WATTS**

Former names:

Service Address: **94 MILESTONE AVENUE
CHARVIL
BERKSHIRE
RG10 9TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **WATTS**

Former names:

Service Address: **7 ORPINGTON CLOSE**
 TWYFORD
 BERKSHIRE
 RG10 0AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **334 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN WATTS**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **DOROTHY JEAN WATTS**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **STEVEN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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