



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GR8 LIMITED**

Company Number: **05010995**

Date of this return: **09/01/2010**

SIC codes: **5139**

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

Situation of Registered Office: **81 CRETE STREET
OLDHAM
ENGLAND
OL8 1PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**
Registered or principal address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04132777**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **VIRGINJUS**
Surname: **BORGDONAS**
Former names:
Service Address: **313A HOE STREET
LONDON
E17 9BG**

Country/State Usually Resident: **UK**

Date of Birth: **12/09/1969** *Nationality:* **LITHUANIAN**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SMALL FIRMS DIRECT SERVICES LIMITED**

*Registered or
principal address:* **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03660216**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 09/01/2010

Name: **SMALL FIRMS DIRECT SERVICES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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