



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **THE GRASS FACTORY LIMITED**

Company Number: **05065554**

Date of this return: **05/03/2010**

SIC codes: **5261**

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

Situation of Registered Office: **4 BEECHWOOD COTTAGES
ROMAN ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ALMOND**

Former names:

Service Address: **4 BEECHWOOD COTTAGES
ROMAN ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2LB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ALMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1968-04-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ALMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-08-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<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>	BOTH THE ORDINARY SHARES CURRENTLY ISSUES GIVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENT DISTRIBUTION, FULL RIGHTS TO PARTICIPATE IN ANY OTHER DISTRIBUTION (E.G. ON WINDING UP).		

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 05/03/2010 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 B Shares held as at 05/03/2010

Name: **ANDREW ALMOND**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 05/03/2010

Name: **PAUL ALMOND**

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.