



Companies House
— for the record —

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Annual Return



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Company Name: **GREBOS (MANAGEMENT) LIMITED**

Company Number: **05544165**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NO.66, ST LEONARDS
ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BY**

*Register of
Members Address:*

**NO.66, ST LEONARDS
ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BY**

*Register of Debenture
Holders Address:*

**NO.66, ST LEONARDS
ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BY**

Details of Officers of the Company

Director 1 :

Name: **MICHAEL HENRY GREGORY BOSWELL** Address: **ORCHARD HOUSE WOODSIDE ROAD
WINKFIELD
WINDSOR
BERKSHIRE
SL4 2DP**

Date of Birth: **22/09/1945** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2008

Name: **MICHAEL BOSWELL**
Address: **"THE LODGE" / NO.66, ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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