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**Annual Return** 



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Company Name: GREBOS (MANAGEMENT) LIMITED

Company Number: 05544165

## Company Details

Period Ending: 23/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

NO.66, ST LEONARDS NO.66, ST LEONARDS NO.66, ST LEONARDS

ROAD **ROAD ROAD** WINDSOR WINDSOR WINDSOR **BERKSHIRE BERKSHIRE BERKSHIRE GB-ENG GB-ENG GB-ENG** SL43BY **SL4 3BY** SL43BY

## Details of Officers of the Company

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Director 1:

Name: MR. MICHAEL HENRY Address: - THE LODGE NO 66 ST LEONARDS

GREGORY BOSWELL

ROAD WINDSOR BERKSHIRE SL4 3BY

Date of Birth: Nationality: Occupation:

22/09/1945 BRITISH SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

**TOTALS** 

1 GBP1.000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: MICHAEL BOSWELL

Address:

## Authorisation

Date Authorised: **09/12/2009** Authenticated: Yes  ${\it Authoriser\ Designation:\ \bf administrator}$