



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEOEY5XD**

*Received for filing in Electronic Format on the:* **24/12/2008**

*Company Name:* **GRS GROUP (UK) LIMITED**

*Company Number:* **05718092**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**7 KEMPTON CLOSE  
HAZELGROVE  
STOCKPORT  
SK7 4SG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **STEPHEN DAVID GREEN**                      *Address:*    **7 KEMPTON CLOSE  
HAZEL GROVE  
STOCKPORT  
SK7 4SG**

*Date of Birth:*                      **05/03/1970**                      *Nationality:*                      **British**                      *Occupation:*                      **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/02/2008  
1000 DISPOSED OF IN PERIOD ON 13/03/2007**

*Name:*                      **GRS GROUP LIMITED**  
*Address:*                      **FOREST VIEW BOWRING ROAD  
RAMSEY  
IM8 2LH**

*Shareholding 2:*

**1000 ORDINARY Shares held as at 22/02/2008**

*Name:*

**STEPHEN GREEN**

*Address:*

**7 KEMPTON CLOSE**

**HAZEL GROVE**

**STOCKPORT**

**CHESHIRE**

**SK7 4SG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

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