



*Companies House*  
— for the record —

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

**Annual Return**



**XUMW7YYC**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **GRANDEE LIMITED**

*Company Number:* **05743341**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of  
Members Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of Debenture  
Holders Address:*

**AXHOLME HOUSE,  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AXHOLME SECRETARIES  
LIMITED**

*Address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

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*Director 1 :*

*Name:* **AAMIR HASNAIN**

*Address:* **40 PENNINE ROAD  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
DN8 5RU**

*Date of Birth:*

**08/12/1970**

*Nationality:*

**British**

*Occupation:*

**SALESMAN**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008**  
**1 DISPOSED OF IN PERIOD ON 01/03/2008**

*Name:* **AXHOLME NOMINEES LIMITED**  
*Address:* **79 CHICHESTER STREET**  
**BELFAST**  
**BT1 4JE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2008**

*Name:* **REGENT SECURITIES LIMITED**  
*Address:* **AXHOLME HOUSE NORTH STREET**  
**CROWLE**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN17 4NB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

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