



*Companies House*  
— for the record —

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

**Annual Return**



**XSKHC7KT**

*Received for filing in Electronic Format on the: 21/02/2009*

*Company Name:* **GROSSMAN CRAIG DIRECTORS LIMITED**

*Company Number:* **06107998**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STUDIO 532 405 KINGS  
ROAD  
CHELSEA  
LONDON  
SW10 0BB**

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* **CELESTE CHANEL  
SECRETARY LIMITED LLC**

*Address:* **STUDIO 532 405 KINGS ROAD,  
CHELSEA  
LONDON  
SW10 0BB**

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*Director 1 :*

*Name:* **CELESTE CHANEL  
DIRECTOR LIMITED LLC**

*Address:* **STUDIO 532 405 KINGS ROAD,  
CHELSEA  
LONDON  
SW10 0BB**

*Date of Birth:*

*Nationality:*

*Occupation:*

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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>
<b>TOTALS</b>	<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 15/02/2009 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 15/02/2009**

*Name:* **VISURE INGLES I LIMITED LLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2009**

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