



*Companies House*  
— for the record —

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

**Annual Return**



**XIPRP20M**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **GRAYSONS FINE DINING LIMITED**

*Company Number:* **06321367**

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### *Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

**8 PINWOOD CLOSE  
IVER HEATH  
SL0 0QT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD MARTIN MORLEY**

*Address:* **8 PINWOOD CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0QT**

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### *Director 1 :*

*Name:* **LINDA MORLEY**

*Address:* **8 PINWOOD CLOSE  
IVER HEATH  
SL0 0QT**

*Date of Birth:*

**10/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RONALD MARTIN MORLEY**

*Address:* **8 PINWOOD CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0QT**

*Date of Birth:*

**17/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 23/07/2008**

*Name:* **GRAYSONS LTD**  
*Address:* **8 PINWOOD CLOSE**  
**IVER HEATH**  
**BUCKS**  
**UK**  
**SL0 0QT**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

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