



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRALF LIMITED**

*Company Number:* **06789174**

*Date of this return:* **31/12/2011**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LONSDALE HIGH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HANNAH**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **LONSDALE HOUSE HIGH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4AD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **LONSDALE HOUSE HIGH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GRAHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH GRAHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.