



Companies House

AR01 (ef)

Annual Return



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X340UJ5F

Company Name: **GRALF LIMITED**

Company Number: **06789174**

Date of this return: **31/12/2013**

SIC codes: **96090**

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

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

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **BECCLES**

Former names:

Service Address: **35 THORNDALE
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

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

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: SECRETARY

Company Director 3

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

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: ACTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.