

AR01 (ef)

Annual Return

12/01/2011



XGGJYQQQ

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Company Name: GRALF LIMITED

Company Number: **06789174**

Date of this return: 31/12/2010

SIC codes: **7487**

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 | 1 |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | HANNAH |
| Surname: | GRAHAM |
| Former names: | |
| Service Address: | 27B ORCHARD STREET |
| | IBSTOCK LEICESTER |
| | LE67 6LL |
| | |
| | |
| | |
| | |
| Country/State Usually I | Resident: ENGLAND |
| Date of Birth: 19/01/1974 | Nationality: BRITISH |
| Occupation: SECRETA | ARY |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): STEPHEN

Surname: GRAHAM

Former names:

Service Address: 27B ORCHARD STREET

IBSTOCK LEICESTER LE67 6LL

Country/State Usually Resident: ENGLAND

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

Occupation: ACTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2
Aggregate nominal 2

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31

Name: STEPHEN GRAHAM

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31

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.