



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0CL6P

Company Name: **GRALF LIMITED**

Company Number: **06789174**

Date of this return: **12/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AY**

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: ****/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: ****/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: ****/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 12/11/2015 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.