



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Grovwind Limited
<i>Company Number:</i>	06913915
<i>Date of this return:</i>	22/05/2011
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VANTAGE VICTORIA STREET BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG21 3BT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **HOLMES**

Former names:

Service Address: **24 BROAD STREET
LYME REGIS
DORSET
UNITED KINGDOM
DT7 3QE**

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELANIE HAZEL ANGELA**

Surname: **HOLTTUM**

Former names:

Service Address: **24 BROAD STREET
LYME REGIS
DORSET
UNITED KINGDOM
DT7 3QE**

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED THEM FULL VOTING RIGHTS.

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 22/05/2011 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 2011-05-22
Name: MARK ALAN HOLMES

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-22
Name: MELANIE HAZEL ANGELA HOLTUM

Authorisation

Authenticated

This form was authorised by one of the following:

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