



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

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<i>Company Name:</i>	GREY BEAR LIMITED
<i>Company Number:</i>	07118969
<i>Date of this return:</i>	07/01/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 16 CANNON BUSINESS PARK GOUGH ROAD COSELEY WEST MIDLANDS WV14 8XR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN KUMAR**

Surname: **CHATTERJEE**

Former names:

Service Address: **29 CHURCH ROAD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LYONS**

Former names:

Service Address: **43 WHITEFIELDS ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3NX**

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

Date of Birth: **31/01/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : **250 A ORDINARY shares held as at 2011-01-07**
Name: **PETER LYONS**

Shareholding 2 : **250 B ORDINARY shares held as at 2011-01-07**
Name: **ROBIN CHATTERJEE**

Shareholding 3 : **250 B ORDINARY shares held as at 2011-01-07**

Name: JULIA CHATTERJEE

Shareholding 4 : 250 A ORDINARY shares held as at 2011-01-07

Name: MELANIE LYONS

Authorisation

Authenticated

This form was authorised by one of the following:

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