



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIZELDA LTD**

Company Number: **07771113**

Date of this return: **13/09/2013**

SIC codes: **59111**

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

Situation of Registered Office: **56 ATHLONE STREET
LONDON
UNITED KINGDOM
NW5 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. NATHANIEL VAUGHAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KATARINA**

Surname: **BOROSOVA**

Former names:

Service Address: **30 HARRIS STREET
HARRIS STREET
LONDON
ENGLAND
E17 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1978** *Nationality:* **SLOVAKIAN**
Occupation: **STYLIST**

Company Director 2

Type: **Person**

Full forename(s): **MR. NATHANIEL VAUGHAN**

Surname: **TURNER**

Former names:

Service Address: **30 HARRIS STREET
LONDON
UNITED KINGDOM
E17 8EQ**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **COSTUME DESIGNER**

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> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 13/09/2013 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: **NATHANIEL VAUGHAN TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATARINA BOROSOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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