



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYH8QO**

---

*Company Name:* **GRIZELDA LTD**

*Company Number:* **07771113**

*Date of this return:* **13/09/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **56 ATHLONE STREET  
LONDON  
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:* **9 CLACTON ROAD  
LONDON  
ENGLAND  
E17 8AP**

*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:* **9 CLACTON ROAD  
LONDON  
ENGLAND  
E17 8AP**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COSTUME DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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:* **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.**