

AR01 (ef)

Annual Return



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Company Name:

Granturismo Limited

Company Number:

07869794

Date of this return:

30/12/2014

SIC codes:

45400

Company Type:

Private company limited by shares

24A WARWARDS LANE SELLY OAK

Situation of Registered

Office:

BIRMINGHAM

WEST MIDLANDS

ENGLAND

B29 7RB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: TAYLOR

Former names:

Service Address: 24A WARWARDS LANE SELLY OAK

BIRMINGHAM ENGLAND B29 7RB

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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: RICHARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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