



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2013**

X2866QDD

Company Name: **GRACE(UK) LIMITED**

Company Number: **08028032**

Date of this return: **12/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **238 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **JULIEN**

Former names:

Service Address: **238 STATION ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3LX**

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

Date of Birth: **06/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : 100 ORD shares held as at the date of this return
Name: ANN JULIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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