



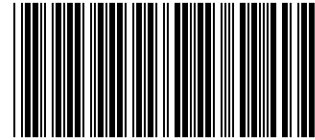
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GR8 LIMITED

**Company Number:** 05010995



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### Company Details

**Period Ending:** 09/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**THE MERIDIAN, 4 COPTHALL  
HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

**Register of**  
**Members Address:**

**THE MERIDIAN, 4 COPTHALL  
HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SMALL FIRMS SECRETARY  
SERVICES LIMITED

**Address:** 1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL TR1 2XN

**Director 1:**

**Name:** SMALL FIRMS DIRECT  
SERVICES LIMITED

**Address:** 1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL TR1 2XN

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 09/01/2006**

*Name:* **SMALL FIRMS DIRECT SERVICES LIMITED**

*Address:* **1 RIVERSIDE HOUSE  
HERON WAY NEWHAM  
TRURO  
CORNWALL TR1 2XN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 09/01/2006**

*Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Address:* **1 RIVERSIDE HOUSE  
HERON WAY NEWHAM  
TRURO  
CORNWALL TR1 2XN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**