

# **AR01** (ef)

### **Annual Return**



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Company Name: GHEORGHE GRIGORE SERVICES LIMITED

Company Number: 08308444

*Date of this return:* **27/11/2013** 

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 TERMINAL HOUSE STATION APPROACH

SHEPPERTON MIDDLESEX

UNITED KINGDOM

**TW17 8AS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): GHEORGHE

Surname: GRIGORE

Former names:

Service Address: 4 TERMINAL HOUSE

STATION APPROACH

SHEPPERTON MIDDLESEX

UNITED KINGDOM

**TW17 8AS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1973 Nationality: ROMANIAN

Occupation: DRIVER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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: GHEORGHE GRIGORE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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