



Companies House
— for the record —

363a_(ef)

Annual Return



XE3JC9WE

Received for filing in Electronic Format on the: **16/05/2009**

Company Name: **GRANDWELL DESIGN LIMITED**

Company Number: **05435125**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65B WINDMILL HILL
ENFIELD
MIDDLESEX
EN2 7AF**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN JOSEPH CASEY**

Address: **65B WINDMILL HILL
ENFIELD
MIDDLESEX
EN2 7AF**

Director 1 :

Name: **DAVID MIGUEL DYER**

Address: **65B WINDMILL HILL
ENFIELD
MIDDLESEX
EN2 7AF**

Date of Birth: **22/06/1974**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name:

DAVID DYER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2009**

Authenticated: **Yes (E/W)**