



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB5G79LU**

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

*Company Name:* **GRAPEFRUIT MARKETING LTD**

*Company Number:* **06065158**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**117 LEEDS ROAD  
HARROGATE  
HG2 8EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THERESA SHEERIN**

*Address:* **117 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8EZ**

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*Director 1 :*

*Name:* **MR MARK ANDREW  
SHEERIN**

*Address:* **117 LEEDS ROAD  
HARROGATE  
HG2 8EZ**

*Date of Birth:* **10/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>                                        |

*TOTALS*

**10**

**GBP10**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8 ORDINARY Shares held as at 24/01/2009**

*Name:*

**MARK SHEERIN**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 24/01/2009**

*Name:*

**THERESA SHEERIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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