



Companies House

AR01 (ef)

Annual Return



X45QN6B4

Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **GRAJAN DESIGN LIMITED**

Company Number: **03040902**

Date of this return: **03/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **5 DUNSMORE CLOSE
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 0FJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 DUNSMORE CLOSE
HAYDOCK
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 0FJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **WOOLLEY**

Former names:

Service Address: **5 DUNSMORE CLOSE
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 0FJ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME JOHN**

Surname: **WOOLLEY**

Former names:

Service Address: **5 DUNSMORE CLOSE
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 0FJ**

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

Date of Birth: **22/07/1962** *Nationality:* **BRITISH**
Occupation: **STRESS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 03/04/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **J.E. WOOLLEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **G.J. WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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