



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROSVENOR EXHIBITIONS LIMITED**

Company Number: **02867511**

Date of this return: **01/11/2009**

SIC codes: **9272**

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

Situation of Registered Office: **32 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE
PE11 1QD**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **EMMA LOUISE**
Surname: **COOLING**
Former names:
Service Address: **21 HIGH STREET**
 SPALDING
 LINCOLNSHIRE
 PE11 1TX

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

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **EVENT & EXHIBITION**
 ORGANISER

Company Director **2**

Type: **Person**
Full forename(s): **ROGER**
Surname: **COOLING**
Former names:
Service Address: **YEW LODGE**
 HIGH STREET
 SPALDING
 LINCOLNSHIRE
 PE11 1TX

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

Date of Birth: **16/04/1950** *Nationality:* **BRITISH**
Occupation: **EVENT & EXHIBITION**
 ORGANISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DECLARED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 01/11/2009

Name:

ROGER COOLING

Address:

Shareholding 2:

5 ORDINARY Shares held as at 01/11/2009

Name:

EMMA LOUISE COOLING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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