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Annual Return

Company Name:

GRAJAN DESIGN LIMITED

Company Number:

03040902

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Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 DUNSMORE CLOSE

HAYDOCK ST HELENS MERSEYSIDE

WA11 0FJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH WOOLLEY

Address:

5 DUNSMORE CLOSE

HAYDOCK ST HELENS

MERSEYSIDE WA11 0FJ

Director 1:

Name: GRAEME JOHN WOOLLEY

Address:

5 DUNSMORE CLOSE

Date of Birth: 22/07/1962
Nationality: BRITISH

HAYDOCK

Occupation: S

TISH ST HELENS

STRESS ENGINEER

MERSEYSIDE WA11 0FJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 03/04/2007

Name: G.J. WOOLLEY

Address: 5 DUNSMORE CLOSE

HAYDOCK ST. HELENS

MERSEYSIDE WA11 0FJ

Shareholding 2:

40 ORDINARY Shares held as at 03/04/2007

Name: J.E. WOOLLEY

Address: 5 DUNSMORE CLOSE

HAYDOCK ST. HELENS

MERSEYSIDE WA11 0FJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/05/2007 Authenticated: Yes (E/W)