



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **GRAND 49 LIMITED**

Company Number: **02297631**

Date of this return: **19/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **36 HIGH STREET
MADELEY
TELFORD
SHROPSHIRE
TF7 5AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MICHELLE LOUISE**

Surname: **RAGONESI**

Former names:

Service Address: **PROVIDENCE GRANGE
HADNALL
SHREWSBURY
SY4 4AN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **RAEONESI**

Former names:

Service Address: **PROVIDENCE GRANGE SHREWSBURY ROAD
HADNALL
SHREWSBURY
SHROPSHIRE
SY4 4AN**

Country/State Usually Resident: **UK**

Date of Birth: **1959-06-20**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **RAGONESI**

Former names:

Service Address: **PROVIDENCE GRANGE
HADNALL
SHREWSBURY
SHROPSHIRE
SY4 4AN**

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

Date of Birth: **1957-02-02** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

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>	ORDINARY VOTING, 1 SHARE = 1 VOTE.		

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 19/03/2010 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

100 ORDINARY Shares held as at 19/03/2010

Name: **ERIC RAGONESI**

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.