Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2012**

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Company Name:	**GRANGE GLOBAL SALES & MARKETING LIMITED**
Company Number:	**05323606**
Date of this return:	**04/01/2012**
SIC codes:	**32500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**104 QUEENS ROAD** **ASHTON-UNDER-LYNE** **LANCASHIRE** **UNITED KINGDOM** **OL6 8EL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RAYMOND WON**

Surname: **CHOI**

Former names:

Service Address: **THE GRANGE 78 MACCLESFIELD ROAD**
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AG

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

Date of Birth: **02/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HOLDER**

Former names:

Service Address: **THE GRANGE 78 MACCLESFIELD ROAD**
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AG

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY A SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY-B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY B SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	**ORDINARY-C**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY C SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	**ORDINARY-D**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY-D SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1004**
		Total aggregate nominal value	**1004**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALICE CHOI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LYNDA CHOI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **RAYMOND WON CHOI**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**

Name: **PHILIP HOLDER**

Shareholding 5 : **1 ORDINARY-A shares held as at the date of this return**
Name: **PHILIP HOLDER**

Shareholding 6 : **1 ORDINARY-B shares held as at the date of this return**
Name: **RAYMOND WON CHOI**

Shareholding 7 : **1 ORDINARY-C shares held as at the date of this return**
Name: **ALICE CHOI**

Shareholding 8 : **1 ORDINARY-D shares held as at the date of this return**
Name: **LYNDA CHOI**

Authorisation

Authenticated

This form was authorised by one of the following:

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