



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLADGRADE LIMITED**

Company Number: **02784229**

Date of this return: **27/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WEAVER**

Former names:

Service Address: **4 TYNEDALE VILLAS
HEXHAM
NORTHUMBERLAND
NE46 3JF**

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

Date of Birth: **10/08/1945**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61000
		<i>Aggregate nominal value</i>	61000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61000
		<i>Total aggregate nominal value</i>	61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBINSON**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WEAVER**

Shareholding 3 : **24000 ORDINARY shares held as at the date of this return**
Name: **TREVOR LUNN**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **JANET SEDDON LUNN**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **GERALD FRANCIS WILSON**

Shareholding 6 : **4000 ORDINARY shares held as at the date of this return**
Name: **HARNLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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