



Companies House
— for the record —

363a_(ef)

Annual Return



XRAIJ7FL

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **GRANDREALM LIMITED**

Company Number: **05259890**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OFFICE
MERROWDOWN
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE DOMB**

Address: **84 WATERSIDE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8HH**

Director 1 :

Name: **PETER MARK DOMB**

Address: **THE OLD RED LION 84 WATERSIDE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8HH**

Date of Birth: **27/06/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JON MATTHEW MITCHEL**

Address: **18 GOWER MEWS
LONDON
WC1E 6HP**

Date of Birth: **18/01/1967** *Nationality:* **British**

Occupation: **SYSTEMS ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 14/10/2008

Name: **HARVEY JACOBS**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 14/10/2008

Name: **JON MATTHEW MITCHEL**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 14/10/2008

Name:

MELANIE DOMB

Address:

Shareholding 4:

30 ORDINARY Shares held as at 14/10/2008

Name:

PETER DOMB

Address:

Shareholding 5:

5 ORDINARY Shares held as at 14/10/2008

Name:

CLAIRE RENEE JACOBS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**