



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grayz Ltd**

Company Number: **07629810**

Date of this return: **11/05/2012**

SIC codes: **56102**

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

Situation of Registered Office: **98 YARBOROUGH CRESCENT
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 3LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JAMES**

Surname: **GRAY**

Former names: **27**

Service Address: **98 YARBOROUGH CRESCENT
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NOLA MARGARET**

Surname: **HUGHES**

Former names:

Service Address: **98 YARBOROUGH CRESCENT
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL JAMES GRAY

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: NOLA MARGARET HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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