



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2014**

Company Name: **GRAYBURN UK LIMITED**

Company Number: **08183684**

Date of this return: **17/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **552 BANBURY ROAD
OXFORD
UNITED KINGDOM
OX2 8EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OCEAN TAX LIMITED**

*Registered or
principal address:* **FLAT 10 73B DRAYTON PARK
LONDON
ENGLAND
N5 1DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07956604**

Company Director **1**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **6A CUMNOR HILL
OXFORD
UNITED KINGDOM
OX2 9HA**

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

Date of Birth: **03/08/1982** *Nationality:* **BRITISH**

Occupation: **LANDLORD/DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIKESH PRATAP**

Surname: **MADHVANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1972** *Nationality:* **BRITISH**

Occupation: **INDUSTRIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NIKESH MADHVANI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN GRAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BHARATI NIKESH DIVIYA MADHVANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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