



Companies House

AR01 (ef)

Annual Return



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X3LZX002

Company Name: **Gripdeck Investments Limited**

Company Number: **06744626**

Date of this return: **10/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1, CHANCERS FARM FOSSETTS LANE
FORDHAM
COLCHESTER
ESSEX
ENGLAND
CO6 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **SANT**

Former names:

Service Address: **5 GRANTLEY CLOSE COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1YP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL VICTOR**

Surname: **SANT**

Former names:

Service Address: **5 GRANTLEY CLOSE COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO AN EQUITY DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 100 B ORDINARY shares held as at the date of this return
Name: JACQUELINE ANNE SANT

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: MICHAEL VICTOR SANT

Authorisation

Authenticated

This form was authorised by one of the following:

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