



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIFFIN MANUFACTURING SOLUTIONS LIMITED**

Company Number: **04637320**

Date of this return: **15/01/2011**

SIC codes: **2875**
7414

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

Situation of Registered Office: **24 FONTHILL ROAD**
HOVE
EAST SUSSEX
BN3 6HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER IAN**

Surname: **POET**

Former names:

Service Address: **24 FONTHILL ROAD
HOVE
EAST SUSSEX
BN3 6HD**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **POET**

Former names:

Service Address: **24 FONTHILL ROAD
HOVE
EAST SUSSEX
BN3 6HD**

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

Date of Birth: **30/08/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER IAN**

Surname: **POET**

Former names:

Service Address: **24 FONTHILL ROAD
HOVE
EAST SUSSEX
BN3 6HD**

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

Date of Birth: **15/11/1948** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING SERVICES
CONSULT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-15**
Name: **ROGER IAN POET**

Authorisation

Authenticated

This form was authorised by one of the following:

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