



Companies House
— for the record —

AR01 (ef)

Annual Return



XTINHRUX

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Company Name: **GR3 UK LTD**

Company Number: **07059944**

Date of this return: **28/10/2010**

SIC codes: **4544**

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

Situation of Registered Office: **THE OFFICE 2 ROWLANDS FARM NEWCHAPEL ROAD
LINGFIELD
UNITED KINGDOM
RH7 6BJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BARDEN**

Former names:

Service Address: **FLAT 1 ROWLANDS FARM NEWCHAPEL ROAD
LINGFIELD
UNITED KINGDOM
RH76BJ**

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

Date of Birth: **17/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **STURMAN**

Former names:

Service Address: **47 BIDHAMS CRESCENT
TADWORTH
UNITED KINGDOM
KT20 5HE**

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

Date of Birth: **19/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY SECETERY**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/10/2010 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 2010-10-28**
Name: **MICHAEL STEPHEN BARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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