



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 19/02/2009*

*Company Name:* GRANGER ALYSON LIMITED

*Company Number:* 02469481

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*Company Details*

*Period Ending:* 12/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOW GREEN HOUSE  
SOUTH  
HOW GREEN LANE  
HEVER  
KENT  
TN8 7NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES MARTIN RICHER**      *Address:* **HOW GREEN HOUSE SOUTH  
HOW GREEN LANE  
HEVER  
KENT  
TN8 7NN**

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*Director 1 :*

*Name:* **MR NIJAD NASSIB HAMMAM**      *Address:* **3 ASTON MEWS  
1203 KILBURN LANE  
LONDON  
W10 4AN**

*Date of Birth:* **21/03/1943**      *Nationality:* **CANADIAN**      *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 12/02/2009**

*Name:*

**N.N. HAMMAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (E/W)**