



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X10S25R7

Received for filing in Electronic Format on the: 18/01/2012

---

*Company Name:* **WITH GRACE LIMITED**

*Company Number:* **03693627**

*Date of this return:* **11/01/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **62 WOOD VALE  
LONDON  
SE23 3ED**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**62 WOOD VALE  
LONDON  
ENGLAND  
SE23 3ED**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAINNE**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **62 WOOD VALE  
LONDON  
SE23 3ED**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL ANTHONY**

*Surname:* **MACK**

*Former names:*

*Service Address:* **62 WOOD VALE  
LONDON  
SE23 3ED**

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

*Date of Birth:* **24/07/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAINNE**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **62 WOOD VALE  
LONDON  
SE23 3ED**

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

*Date of Birth:* **02/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAINNE PERKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MACK**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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