



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: A H GRAVATT LIMITED

Company Number: 05741892

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORCHARD HOUSE, PARK
LANE REIGATE
SURREY
RH2 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RODERICK SPENCER FOWLER** Address: **ORCHARD HOUSE PARK LANE
REIGATE
SURREY
RH2 8JX**

Director 1 :

Name: **ALISON HELEN GRAVATT** Address: **5 RAILWAY COTTAGES
SULGRAVE ROAD
LONDON
W6 7RJ**

Date of Birth: **08/07/1964** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2008

Name:

ALISON GRAVATT

Address:

5 RAILWAY COTTAGES

SULGRAVE ROAD

LONDON

W6 7RJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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