



Companies House
— for the record —

AR01 (ef)

Annual Return



XNCPDRAZ

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **WITH GRACE LIMITED**

Company Number: **03693627**

Date of this return: **11/01/2011**

SIC codes: **7487**

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): **MICHAEL ANTHONY**

Surname: **MACK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 2011-01-11
Name: GRAINNE PERKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-11
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.