



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X11SI8HF

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:*    **MARK GRANTHAM LIMITED**

*Company Number:*    **05666872**

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*Company Details*

*Period Ending:*    **05/01/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**332 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS GEORGE  
CHARLES MORDIN**

Address: **FLAT 32 BERKELEY HOUSE 15 HAY  
HILL  
LONDON  
W1J 8NS**

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Director 1 :

Name: **MARK JAMES GRANTHAM**

Address: **379A ST JOHN'S STREET  
LONDON  
EC1V 4LD**

Date of Birth: **20/10/1979**

Nationality: **British**

Occupation: **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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 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 05/01/2009**

*Name:* **MARK GRANTHAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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