



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XOFE3B1T

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* A GRADE LTD

*Company Number:* 05153225

---

### *Company Details*

*Period Ending:* 14/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**31 GRAFTON ROAD, ST  
PETERS  
BROADSTAIRS  
KENT  
CT10 3DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **DAWN MICHELE HALL**

Address: **8 BROADSTAIRS ROAD  
BROADSTAIRS  
KENT  
CT10 2RH**

---

Director 1 :

Name: **MARTYN LEE HALL**

Address: **31 GRAFTON ROAD  
ST PETERS  
BROADSTAIRS  
KENT  
CT10 3DW**

Date of Birth: **09/03/1972**

Nationality: **BRITISH**

Occupation: **FENCER**

---

### Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 14/06/2009**

*Name:* **MARTYN LEE HALL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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