



Annual Return

Company Name: **A GRADE LTD**

Company Number: **05153225**



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Company Name: **A GRADE LTD**

Company Number: **05153225**

Date of this return: **14/06/2016**

Sic Codes: **96090**

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

Situation of Registered Office: **3 BIJOU COTTAGES HAINE ROAD RAMSGATE KENT**

Registered Office: **CT12 5AE**

# Single Alternative Inspection Location (SAIL)

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

**274 NORTHDOWN ROAD MARGATE KENT  
UNITED KINGDOM CT9 2PT**

There are no records kept at the above address

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MARTYN LEE**  
Surname: **HALL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **FENCER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**RIGHT TO VOTE ON SHAREHOLDER RESOLUTIONS. NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. RIGHT TO RECEIVE DIVIDENDS IF DIVIDENDS ARE DECLARED. RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (E.G. ON A WINDING UP OR A REDUCTION IN SHARE CAPITAL). SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                 **MARTYN LEE HALL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

