



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **GRUFTIE'S LIMITED**

Company Number: **04175934**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**BRYNDON HOUSE 5-7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH REGINA QUARTA HATTON** Address: **3 RAWLEY LANE**
NOTTER **NEWQUAY**
CORNWALL
ENGLAND
TR7 2EH

Director 1 :

Name: **ANDREW JAMES HATTON** Address: **FLAT 3 RAWLEY LANE**
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2EH

Date of Birth: **29/12/1951** Nationality: **BRITISH** Occupation: **RESTAURANT MANAGER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2008

Name: **A HATTON FOR AC OF REMO LEONARDO NOTTERNDREW
JAMES**
Address: **UNTERER BADHUEGELWEG 2
6405 IMMENSEE
SWITZERLAND**

Shareholding 2:

4997 ORDINARY Shares held as at 08/03/2008

Name: **ANDREW JAMES HATTON**
FLAT 3 RAWLEY LANE
Address: **NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2EH**

Shareholding 3:

1 ORDINARY Shares held as at 08/03/2008

Name: **ANDREW J HATTON FOR AC OF MANUEL NOTTERAMES**
1 WIDSPUEL
Address: **6043 ADLIGENSWIL
SWITZERLAND**

Shareholding 4:

4997 ORDINARY Shares held as at 08/03/2008

Name:

JUDITH REGINA QUARTA HATTON NOTTER

Address:

**FLAT 3 RAWLEY LANE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2EH**

Shareholding 5:

1 ORDINARY Shares held as at 08/03/2008

Name:

ANDREW HATTON FOR AC OF KATHRYN LOUISE BENNETT

Address:

**ANDREW JAMES
88 REINDEER ROAD
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3SP**

Shareholding 6:

1 ORDINARY Shares held as at 08/03/2008

Name:

A HATTON FOR AC OF LEANDRA VIOLA NOTTERNDREW

Address:

**JAMES
UNTERER BADHUEGELWEG 2
6405 IMMENSEE
SWITZERLAND**

Shareholding 7:

1 ORDINARY Shares held as at 08/03/2008

Name:

ANDREW HATTON FOR AC OF LUCAS NOTTERMES

Address:

**1 WIDSPUEL
6043 ADLIGENSWIL
SWITZERLAND**

Shareholding 8:

1 ORDINARY Shares held as at 08/03/2008

Name:

**A HATTON FOR AC OF HEATHER JANE BENNETTNDREW
JAMES**

Address:

**88 REINDEER ROAD
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3SP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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