



Companies House
— for the record —

AR01 (ef)

Annual Return



XI8DCGME

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **WITH GRACE LIMITED**

Company Number: **03693627**

Date of this return: **11/01/2010**

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
SE23 3ED
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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</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 11/01/2010 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 11/01/2010

Name:

GRAINNE PERKINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2010

Name:

MICHAEL MACK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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