



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **GRAND-UK LIMITED**

*Company Number:* **03346788**

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*Company Details*

*Period Ending:* **07/04/2006**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**THE GRAND THE LEAS  
FOLKESTONE  
KENT  
CT20 2XL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **DORIS STAINER**

Address: **THE LODGE THE GRAND THE LEAS  
FOLKESTONE  
KENT  
CT20 2LR**

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Director 1 :

Name: **PETER SARSTEDT**

Address: **SICHELSTR 15  
HANOVER  
30453  
GERMANY**

Date of Birth:

**16/05/1957**

Nationality:

**GERMAN**

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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006 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 07/04/2006**

*Name:*

**PETER SARSTEDT**

*Address:*

**SICHELSTR 15 HANOVER 30453  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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