



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

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Company Name: **GRANDEZZA LIMITED**

Company Number: **08863363**

Date of this return: **27/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **52 HARVEY ROAD
HILLINGDON
MIDDLESEX
UB10 0HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEHINDE OLATUNDE**

Surname: **BENSON**

Former names:

Service Address: **52 HARVEY ROAD
HILLINGDON
MIDDLESEX
UNITED KINGDOM
UB10 0HS**

Company Director 1

Type: **Person**
Full forename(s): **MRS MOJISOLA OMOLOLA**

Surname: **BENSON**

Former names: **FAKEYE**

Service Address: **52 HARVEY ROAD
HILLINGDON
MIDDLESEX
UNITED KINGDOM
UB10 0HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MOJISOLA BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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