



Companies House
— for the record —

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Annual Return



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Company Name: GRAND-UK LIMITED

Company Number: 03346788

Company Details

Period Ending: 07/04/2008

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**

Director 1 :

Name: **PETER SARSTEDT**

Address: **SICHELSTR 15
HANOVER
30453
GERMANY**

Date of Birth:

16/05/1957

Nationality:

GERMAN

Occupation:

DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 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 07/04/2008

Name:

PETER SARSTEDT

Address:

**SICHELSTR 15 HANOVER 30453
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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