



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XMCVOLUT

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*Company Name:* **A GRADE LTD**

*Company Number:* **05153225**

*Date of this return:* **14/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **130 DUMPTON PARK DRIVE  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT11 8BH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**274 NORTHDOWN ROAD  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2PT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MICHELE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **8 BROADSTAIRS ROAD  
BROADSTAIRS  
KENT  
CT10 2RH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARTYN LEE**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1972** *Nationality:* **BRITISH**

*Occupation:* **FENCER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

RIGHT TO VOTE ON SHAREHOLDER RESOLUTIONS. NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. RIGHT TO RECEIVE DIVIDENDS IF DIVIDENDS ARE DECLARED. RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (E.G. ON A WINDING UP OR A REDUCTION IN SHARE CAPITAL). SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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* : 2 ORDINARY shares held as at 2010-06-14  
*Name:* MARTYN LEE HALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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