



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **WITH GRACE LIMITED**

Company Number: **03693627**

Date of this return: **11/01/2013**

SIC codes: **58110**

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
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): **DR MICHAEL ANTHONY**

Surname: **MACK**

Former names:

Service Address: **62 WOOD VALE
LONDON
SE23 3ED**

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

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: **ENGLAND**

Date of Birth: **02/12/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</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 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAINNE PERKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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