



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/05/2008

Company Name: MARK GRANTHAM LIMITED

Company Number: 05666872

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**332 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS GEORGE CHARLES MORDIN** *Address:* **FLAT 11 37 CLARGES STREET
MAYFAIR
LONDON
SW1Y 6HR**

Director 1 :

Name: **MARK JAMES GRANTHAM** *Address:* **379A ST JOHN'S STREET
LONDON
EC1V 4LD**

Date of Birth: **20/10/1979** *Nationality:* **BRITISH** *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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/01/2008

Name:

MARK GRANTHAM

Address:

**379A ST JOHN STREET
LONDON
EC1V 4LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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