



Companies House

**AR01** (ef)

**Annual Return**



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**X4JCM8IB**

*Company Name:* **Gramms Limited**

*Company Number:* **04946308**

*Date of this return:* **28/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 4BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **WAIN**

*Former names:*

*Service Address:*        **AVERNISH ROCKLEY  
RETFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 0QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VENORA**

*Surname:* **WAIN**

*Former names:*

*Service Address:* **AVERNISH ROCKLEY  
RETFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 0QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.