



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **GRADE PRODUCTS LIMITED**

Company Number: **05778299**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 VULCAN COURT
HERMITAGE
INDUSTRIAL ESTATE
COALVILLE
LEICESTERSHIRE
LE67 3FW**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN KEREN GHERSON**

Address: **45 THE VALE
LONDON
NW11 8SE**

Director 1 :

Name: **ELEANOR ESTHER
JACOBSON**

Address: **14 PIXALL DRIVE
EDGBASTON
BIRMINGHAM
B15 2EP**

Date of Birth: **12/01/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LEON MARLOW KUTISKER
JACOBSON**

Address: **14 PIXALL DRIVE
EDGBASTON
BIRMINGHAM
B15 2EP**

Date of Birth: **04/11/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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 12/04/2008 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 12/04/2008

Name: **LEON MARLOW KUTISKER**
Address: **14 PIXALL DRIVE**
EDGBASTON
BIRMINGHAM
B15 2EP

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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