



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVTBTMQ

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Company Name: **GRAPHITE PRIVATE EQUITY**

Company Number: **01516579**

Date of this return: **03/04/2011**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **4TH FLOOR
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **CURTIS**

Former names:

Service Address: **4TH FLOOR
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **CURTIS**

Former names:

Service Address: **4TH FLOOR
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ**

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

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: GANDOLA

Former names:

Service Address: 4TH FLOOR
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1971

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 20 ORDINARY shares held as at 2011-04-03
Name: GRAPHITE CAPITAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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