

363a (ef)

Annual Return



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Company Name: DAVID GRAHAM PHOTOGRAPHY LIMITED

Company Number: 04479947

Company Details

Period Ending: 08/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7481

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PORCH HOUSE 1 HURST ROAD HORSHAM WEST SUSSEX RH12 2ES

Details of Officers of the Company

Company Secretary 1: Name: GILLIAN MARGARET Address: PORCH HOUSE 1 HURST RD GRAHAM HORSHAM WEST SUSSEX **RH12 2ES** Director 1: Name: MR DAVID GRAHAM Address: HURST ROAD HORSHAM **WEST SUSSEX RH12 2ES** Date of Birth: 22/03/1945 Nationality: British Occupation: BUSINESS EXECUTIVE Director 2: Name: GILLIAN MARGARET Address: PORCH HOUSE 1 HURST RD **GRAHAM** HORSHAM WEST SUSSEX **RH12 2ES** Date of Birth: 05/05/1951 Nationality: British Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

GBP2

ORDINARY GBP1 SHARES 2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 08/07/2009

Name: DAVID GRAHAM

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 08/07/2009

Name: GILLIAN MARGARET GRAHAM

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised:	16/09/2009	Authenticated:	Yes (E/W)