



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM9186WK**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **DAVID GRAHAM PHOTOGRAPHY LIMITED**

*Company Number:* **04479947**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal 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  
GRAHAM**

*Address:* **PORCH HOUSE 1 HURST ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2ES**

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### *Director 1 :*

*Name:* **MR DAVID GRAHAM**

*Address:* **PORCH HOUSE 1 HURST ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2ES**

*Date of Birth:* **22/03/1945**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS EXECUTIVE**

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### *Director 2 :*

*Name:* **GILLIAN MARGARET  
GRAHAM**

*Address:* **PORCH HOUSE 1 HURST ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2ES**

*Date of Birth:* **05/05/1951**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008**

*Name:* **DAVID GRAHAM**  
*Address:* **PORCH HOUSE 1 HURST ROAD**  
**HORSHAM**  
**WEST SUSSEX**  
**RH12 2ES**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:* **GILLIAN GRAHAM**  
*Address:* **PORCH HOUSE 1 HURST ROAD**  
**HORSHAM**  
**WEST SUSSEX**  
**RH12 2ES**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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