



*Companies House*

— for the record —

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

**Annual Return**



**XO175727**

*Received for filing in Electronic Format on the: 03/02/2009*

*Company Name:* **GRAHAM SLEE PROJECTS LIMITED**

*Company Number:* **05637059**

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### *Company Details*

*Period Ending:* **27/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

<b>3230</b>	<b>Mfr tv &amp; radio</b>
<b>5186</b>	
<b>5245</b>	

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 MONKS WAY  
MONK BRETTON  
BARNSELY  
S71 2JD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE SLEE**

*Address:* **1 MONKS WAY  
MONK BRETTON  
BARNSELY  
S71 2JD**

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*Director 1 :*

*Name:* **JOHN HADEN CADMAN**

*Address:* **7 KIRKSTALL CLOSE  
SOUTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 5BA**

*Date of Birth:* **27/12/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DIANE SLEE**

*Address:* **1 MONKS WAY  
MONK BRETTON  
BARNSELY  
S71 2JD**

*Date of Birth:* **22/10/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **GRAHAM NOEL SLEE**

Address: **1 MONKS WAY  
MONK BRETTON  
BARNSELY  
S71 2JD**

Date of Birth: **16/04/1955** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 27/11/2008**

Name: **GRAHAM SLEE**

Address:

*Shareholding 2:*

**39 ORDINARY Shares held as at 27/11/2008**

*Name:*

**DIANE SLEE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/11/2008**

*Name:*

**JOHN CADMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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