



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM SLEE PROJECTS LIMITED**

Company Number: **05637059**

Date of this return: **27/11/2011**

SIC codes: **27510**
46439
47430

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 MONKS WAY**
MONK BRETTON
BARNSELEY
S71 2JD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **SLEE**

Former names:

Service Address: **1 MONKS WAY
MONK BRETTON
BARNSELEY
S71 2JD**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN HADEN**

Surname: **CADMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE**

Surname: **SLEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM NOEL**

Surname: **SLEE**

Former names:

Service Address: **1 MONKS WAY
MONK BRETTON
BARNSELEY
S71 2JD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ON VOTING, INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SLEE**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **DIANE SLEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CADMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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