



Companies House
— for the record —

AR01 (ef)

Annual Return



XH81WFUS

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **GRAHAM SLEE PROJECTS LIMITED**

Company Number: **05637059**

Date of this return: **27/11/2009**

SIC codes: **3230**
5186
5245

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

Situation of Registered Office: **1 MONKS WAY**
MONK BRETTON
BARNSELY
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
BARNSELY
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
 BARNSELEY
 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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 27/11/2009 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:

60 ORDINARY Shares held as at 27/11/2009

Name:

GRAHAM SLEE

Address:

Shareholding 2:

39 ORDINARY Shares held as at 27/11/2009

Name:

DIANE SLEE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2009

Name:

JOHN CADMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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