



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **NICK GRAHAM INVESTMENTS LIMITED**

Company Number: **06323844**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**107 CLEETHORPE ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN31 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **APR SECRETARIES LTD**

Address: **107 CLEETHORPE ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN31 3ER**

Director 1 :

Name: **NICHOLAS WALTER
GRAHAM**

Address: **HAVANNAH 19 THE DRIVE
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0FB**

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/07/2009

Name:

NICHOLAS WALTER GRAHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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