



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X5461JAG

Company Name: **GRAFF DEVELOPMENTS LTD**

Company Number: **07236837**

Date of this return: **05/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **OFFICE SUITE 1 56B CREWYS ROAD
LONDON
NW2 2AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NADER**

Surname: **SARABADANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR EMMANUEL KOFI**

Surname: **ZANOO**

Former names:

Service Address: **26 GRIMSBY GROVE
LONDON
UNITED KINGDOM
E16 2RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1981** *Nationality:* **GHANAIAAN**
Occupation: **CONSTRUCTION SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **NADER SARABADANI**

Shareholding 2 : **228 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL KOFI ZANOO**

Authorisation

Authenticated

This form was authorised by one of the following:

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