



*Companies House*  
— for the record —

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

**Annual Return**



**XIKRW200**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **DOUG GRAHAM LIMITED**

*Company Number:* **05875700**

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### *Company Details*

*Period Ending:* **13/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 QUEEN STREET  
GODALMING  
SURREY  
GU7 1BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACY ANN DENYER**

*Address:* **10 GREENFIELDS  
LISS  
HAMPSHIRE  
GU33 7EH**

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*Director 1 :*

*Name:* **GRANT ANDREW DENYER**

*Address:* **10 GREENFIELDS  
LISS  
HAMPSHIRE  
GU33 7EH**

*Date of Birth:*

**12/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE BROKER**

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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>1900</b>	<b>GBP1900</b>
<b>TOTALS</b>	<b>1900</b>	<b>GBP1900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1900 ORDINARY Shares held as at 13/07/2008**

*Name:*

**ANGLO INSURANCE SERVICES (UK)LTD**

*Address:*

**6 QUEEN STREET**

**GODALMING**

**SURREY**

**GU7 1BD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

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