



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUG GRAHAM LIMITED**

Company Number: **05875700**

Date of this return: **13/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **6 QUEEN STREET
GODALMING
SURREY
GU7 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANN**

Surname: **DENYER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GRANT ANDREW**

Surname: **DENYER**

Former names:

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

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

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES (SEE NOTE 6)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900
		<i>Total aggregate nominal value</i>	1900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 1900 ORDINARY shares held as at 2011-07-13
Name: ANGLO INSURANCE SERVICES (UK)LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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