



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/09/2008

Company Name: 77 GRAFTON ROAD LIMITED

Company Number: 04526846

Company Details

Period Ending: 05/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**43 OVERSTONE ROAD
LONDON
W6 0AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAXINE DOPWELL**

Address: **77B GRAFTON ROAD
ACTON
LONDON
W3 6PF**

Director 1 :

Name: **MICHAEL JAMES ALDOUS**

Address: **77D GRAFTON ROAD
LONDON
W3 6PF**

Date of Birth:

07/11/1960

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MAXINE DOPWELL**

Address: **FLAT B 77 GRAFTON ROAD
LONDON
W3 6PF**

Date of Birth:

13/08/1971

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 3 :

Name: **MR SURINDER SINGH
HAYER**

Address: **346 RUGBY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2NP**

Date of Birth: **02/03/1945**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2008

Name: **SURINDER SINGH HAYER**

Address: **346 RUGBY ROAD
HINCKLEY
LE10 2NP**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name:

JAY ALLEN REINFELD

Address:

**2750 NORTH EAST 193 STREET, AVENTURA
FLORIDA 33160
UNITEDSTATES OF AMERICA**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name:

MAXINE DOPWELL

Address:

**FLAT B 77 GRAFTON ROAD
LONDON
W3 6PF**

Shareholding 4:

1 ORDINARY Shares held as at 05/09/2008

Name:

MICHAEL JAMES ALDONS

Address:

**FLAT D 77 GRAFTON ROAD
LONDON
W3 6PF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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