



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XA10BD3N

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

*Company Name:* 77 GRAFTON ROAD LIMITED

*Company Number:* 04526846

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### *Company Details*

*Period Ending:* 05/09/2009

*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**

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*Director 1 :*

*Name:* **MICHAEL JAMES ALDOUS**

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

*Date of Birth:* **07/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **MAXINE DOPWELL**

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

*Date of Birth:* **13/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

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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**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009**

Name: **SURINDER SINGH HAYER**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JAY ALLEN REINFELD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**MAXINE DOPWELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**MICHAEL JAMES ALDONS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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