



Companies House
— for the record —

AR01 (ef)

Annual Return



XPHUOXEW

Received for filing in Electronic Format on the: 09/09/2011

Company Name: 77 GRAFTON ROAD LIMITED

Company Number: 04526846

Date of this return: 05/09/2011

SIC codes: 7012

Company Type: Private company limited by shares

Situation of Registered Office: 43 OVERSTONE ROAD
LONDON
W6 0AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAXINE**

Surname: **DOPWELL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **ALDOUS**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MAXINE**

Surname: **DOPWELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 3

Type: **Person**
Full forename(s): **MR SURINDER SINGH**

Surname: **HAYER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE OTHER THAN THE RIGHTS TO PARTICIPATE IN DIVIDENDS AND ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 1 ORDINARY shares held as at 2011-09-05
Name: SURINDER SINGH HAYER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-05
Name: JAY ALLEN REINFELD

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-05
Name: MAXINE DOPWELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-05
Name: MICHAEL JAMES ALDONS

Authorisation

Authenticated

This form was authorised by one of the following:

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