



Companies House
— for the record —

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Annual Return



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Company Name: **GRAPHOIDAL DEVELOPMENTS LIMITED**

Company Number: **00604606**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**BROOMBANK ROAD
CHESTERFIELD
DERBYSHIRE
S41 9QJ**

*Register of
Members Address:*

**FOUNTAIN PRECINCT
2ND FLOOR
BALM GREEN
SHEFFIELD
UNITED KINGDOM
S1 2JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE SYLVIA CREWES** *Address:* **58 HOLMLEY LANE
DRONFIELD
S18 2HS**

Director 1 :

Name: **LOUIS RONDOT** *Address:* **96 ALLE DES MEANDRES
LIMONEST
FRANCE
69760**

Date of Birth: **12/04/1949** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LINCOLN DANIEL BROWN** *Address:* **65 CHEMIN DU MOULIN CARRON
69130 ECULLY
FRANCE
69130**

Date of Birth: **13/07/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK ASHLEY JOHNSTON** Address: **THE WILLOWS HUGH LANE
BRADWELL
HOPE VALLEY
DERBYSHIRE
S33 9JB**

Date of Birth: **10/04/1963** Nationality: **British** Occupation: **DIRECTOR**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 12/02/2008

Name: **GROUP RONDOT SA**
Address: **9 RUE JEAN ELYSEE
69543 CHAMPAGNE AU MONT D OR CEDEX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2008**

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