



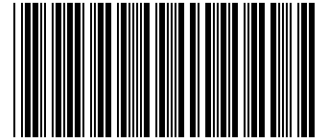
Companies House
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Annual Return

Company Name: **GRAHAM PORTER & CO. (RUGBY) LTD.**

Company Number: **02995092**



Received for filing in Electronic Format on the: **29/11/2007**

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Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes

5271

9305

*Registered Office:
Address:*

**265 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3AL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM STANLEY CREDLAND
PORTER**

Address: **SPRING COTTAGE
BINTON
STRATFORD ON AVON
WARCS CV37 9TN**

Director 1:

Name: **NOEL MARTIN CARROLL** *Address:* **22 JERSEY CROFT**
Date of Birth: **07/02/1970** **BIRMINGHAM**
Nationality: **BRITISH** **WEST MIDLANDS B36 0PD**
Occupation: **RETAIL MANAGER**

Director 2:

Name: **MARTIN LEWIS** *Address:* **21 SHAKESPEARE ROAD**
Date of Birth: **11/04/1965** **SHIRLEY**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **SHOE REPAIRS** **WEST MIDLANDS B90 4RL**

Director 3:

Name: **GRAHAM STANLEY** *Address:* **SPRING COTTAGE**
CREDLAND PORTER **BINTON**
Date of Birth: **02/03/1944** **STRATFORD ON AVON**
Nationality: **BRITISH** **WARKS CV37 9TN**
Occupation: **SHOE REPAIRER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 25/11/2007

Name: **MARTIN CARROLL**
Address: **22 JERSEY CROFT**
SMITHS WOOD
SOLIHULL
WEST MIDLANDS B36 0PD

Shareholding 2:

10 ORDINARY Shares held as at 25/11/2007

Name: **MARTIN LEWIS**

Address: **21 SHAKESPEARE ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS B90 4RL**

Shareholding 3:

85 ORDINARY Shares held as at 25/11/2007

Name: **G.S.C. PORTER**

Address: **SPRING COTTAGE
BINTON STRATFORD ON AVON
WARWICKSHIRE CV37 9TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**