



Companies House

— for the record —

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Annual Return



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

Company Name: **GRAHAM'S RECYCLING SERVICES LIMITED**

Company Number: **03426356**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 GOLD TOPS
NEWPORT
GWENT
NP9 4PG**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY NORAH GRAHAM**

Address: **DULCE DOMAN ST BRIDES
WENTLOOG
NEWPORT
NP10 8SF**

Director 1 :

Name: **GARY ANTHONY GRAHAM**

Address: **27 MELFORT ROAD
NEWPORT
GWENT**

Date of Birth: **28/11/1974** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Director 2 :

Name: **JAMES RONALD GRAHAM**

Address: **DULCE DOMAN ST BRIDES
WENTLOOG
NEWPORT
NP10 8SF**

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **WENDY NORAH GRAHAM** Address: **DULCE DOMAN ST BRIDES
WENTLOOG
NEWPORT
NP10 8SF**

Date of Birth: **01/04/1958** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/08/2009

Name: **WENDY NORAH GRAHAM**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 29/08/2009

Name:

GARY ANTHONY GRAHAM

Address:

Shareholding 3:

40 ORDINARY Shares held as at 29/08/2009

Name:

JAMES RONALD GRAHAM

Address:

Authorisation

Authoriser Designation: **director**

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

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