



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **GRAEME HOLBURN & COMPANY LTD.**

Company Number: **03762039**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**CHARTER HOUSE 18
WINMARLEIGH ST
WARRINGTON
CHESHIRE
WA1 1JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY HOLBURN**

Address: **11 RUSHES MEADOW
LYMM
CHESHIRE
WA13 9RJ**

Director 1 :

Name: **GARY HOLBURN**

Address: **11 RUSHES MEADOW
LYMM
CHESHIRE
WA13 9RJ**

Date of Birth:

04/06/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GRAEME HOLBURN**

Address: **DIPPING BROOK CANN LANE
SOUTH APPLETON
WARRINGTON
WA4 5NJ**

Date of Birth:

03/05/1947

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 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 28/04/2008

Name: **GRAEME HOLBURN**
Address: **DIPPING BROOK CANN LANE SOUTH APPLETON
WARRINGTON
WA4 5NJ**

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2008

Name: **GARY HOLBURN**
Address: **11 RUSHES MEADOW
LYMM
CHESHIRE
WA13 9RJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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