



Companies House

**AR01** (ef)

**Annual Return**



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**X343O9A8**

*Company Name:* **GRAFTEK SOUTHERN LIMITED**

*Company Number:* **03767023**

*Date of this return:* **01/01/2014**

*SIC codes:* **58110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MGF ASSOCIATES LTD  
23 ADELAIDE ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLENDA**

*Surname:* **GRAFTON**

*Former names:*

*Service Address:* **C/O MGF ASSOCIATES LTD  
23 ADELAIDE ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3PD**

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*Company Director*    **1**

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

*Surname:*                            **GRAFTON**

*Former names:*

*Service Address:*                **38 SHIPSTON ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 7LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL AUTHOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL STEVEN GRAFTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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