



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XES93ZGU**

*Company Name:* **GRAHAM PAUL PROFIT ADVISORS LIMITED**

*Company Number:* **03883305**

*Date of this return:* **11/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10/12 DUNRAVEN PLACE  
BRIDGEND  
MID GLAMORGAN  
CF31 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **THE COTTAGE  
ROCK FAWR TONDU  
BRIDGEND  
MID GLAMORGAN  
CF32 9HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID GRAHAM**

*Surname:*                         **PAUL**

*Former names:*

*Service Address:*                **THE COTTAGE  
ROCK FAWR TONDU  
BRIDGEND  
MID GLAMORGAN  
CF32 9HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/01/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN GODFREY**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **42 THE FAIRWAY  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/06/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **SQUIRE**

*Former names:*

*Service Address:*        **2 DE GRANVILLE CLOSE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3JF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN GARTH**

*Surname:* **WASHBOURNE**

*Former names:*

*Service Address:* **1 REST BAY CLOSE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3UN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/09/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |          |
|--------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>        |                 |                                |          |
| <b>ORDINARY SHARES - FULL RIGHTS</b> |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM PAUL LTD**

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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.