



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

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

Company Number: **03883305**

Date of this return: **11/11/2009**

SIC codes: **7499**

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 **I**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2009

Name:

GRAHAM PAUL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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