



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBF5S130**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **GRAFX INTERNET LIMITED**

*Company Number:* **04002768**

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### *Company Details*

*Period Ending:* **26/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**73 MARKET STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LORNA HELEN BRISCOMBE**      *Address:* **6 BRIZEN LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0NG**

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### *Director 1 :*

*Name:* **MR ANTHONY JOHN  
RUSSELL BRISCOMBE**      *Address:* **6 BRIZEN LANE  
LECKHAMPTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0NG**

*Date of Birth:* **29/06/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN FAULKNER**      *Address:* **351 INNSWORTH LANE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 1EY**

*Date of Birth:* **21/08/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/05/2008**

*Name:* **GRAFX DIGITAL TECHNOLOGIES LIMITED**  
*Address:* **73 MARKET STREET  
CHALTENHAM GLOS  
GL50 3NJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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