



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2015**

**X3ZAT77F**

*Company Name:* **GRAPHOEIL MULTIMEDIA LIMITED**

*Company Number:* **04141481**

*Date of this return:* **15/01/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
SW19 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or  
principal address:* **THE APEX SHERIFFS ORCHARD  
COVENTRY  
ENGLAND  
CV1 3PP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3658573**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FREDERIC**

*Surname:*                **HOYEZ**

*Former names:*

*Service Address:*        **DSA DALTON HOUSE WINDSOR AVENUE  
LONDON  
ENGLAND  
SW19 2RR**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **04/09/1971**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
-			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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:* **SEVERINE RB OUTTERYCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC HOYEZ**

## Authorisation

*Authenticated*

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

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