



Companies House
— for the record —

363a_(ef)

Annual Return



XPU8IB6N

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **71 GRAFTON WAY LIMITED**

Company Number: **04232027**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**71 GRAFTON WAY
LONDON
W1T 6JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAMERON ROBERT
MCCRACKEN**

Address: **71A GRAFTON WAY
LONDON
W1T 6JE**

Director 1 :

Name: **CAMERON ROBERT
MCCRACKEN**

Address: **71A GRAFTON WAY
LONDON
W1T 6JE**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICK MORAN**

Address: **TOP FLAT 71 GRAFTON WAY
LONDON
W1T 6JE**

Date of Birth: **23/12/1969** *Nationality:* **BRITISH** *Occupation:* **ACTOR**

Director 3 :

Name: ELLIS NADLER

Address: 54 CANFIELD GARDENS
LONDON
NW6 3EB

Date of Birth: 15/12/1953 Nationality: BRITISH

Occupation: ILLUSTRATOR

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>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2009

Name: CAMERON MCCRACKEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name:

NICK MORAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2009

Name:

ELLIS NADLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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