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Annual Return

Company Name:

ALEX GRAEF ASSOCIATED ARCHITECTS LIMITED

Company Number:

04335992

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Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7420**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

14 LINDUM TERRACE 14 LINDUM TERRACE 14 LINDUM TERRACE

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LINCOLNSHIRE LINCOLNSHIRE LINCOLNSHIRE

LN2 5RT LN2 5RT LN2 5RT

Details of Officers of the Company

Company Secretary:

Name: SARAH LAKIN Address: 14 LINDUM TERRACE

LINCOLN

LINCOLNSHIRE LN2 5RT

Director 1:

Name: ALEXANDER GRAEF Address: 14 LINDUM TERRACE

Date of Birth: **03/08/1970 LINCOLN**

Nationality: AUSTRIAN LINCOLNSHIRE LN2 5RT

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, 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 07/12/2007

Name: ALEXANDER GRAEF

Address: 14 LINDUM TERRACE

LINCOLN

LINCOLNSHIRE LN2 5RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)