



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **GRAEME AND RUST LIMITED**

Company Number: **05201447**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYNDON HOUSE 5-7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER JOSEPHINE
BEXLEY**

Address: **OLD WHEELWRIGHTS COTTAGE
UPPERSTREET, EASTDEAN
EASTBOURNE
EAST SUSSEX
BN20 0BT**

Director 1 :

Name: **GRAEME MARTIN BEXLEY**

Address: **BARKLA FARM MITHIAN
ST AGNES
CORNWALL
TR5 0XN**

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/08/2009

Name:

MR GRAEME MARTIN BEXLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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