



Companies House
— for the record —

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Annual Return



XLS466VL

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Company Name: **GRAHAM DENYER DEVELOPMENTS LIMITED**

Company Number: **05343982**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
EC2A 4FT**

Director 1 :

Name: **MR DAVID RICHARD
CHARLES AGNEW**

Address: **THATCHOVER KNOLE
LANGPORT
SOMERSET
TA10 9HZ**

Date of Birth: **21/06/1953** *Nationality:* **British**

Occupation: **LICENCED PROPERTY
CONSULTANT**

Director 2 :

Name: **MR STEVEN OLIVER**

Address: **16 TRILLEY FIELDS
MAULDEN
BEDFORDSHIRE
MK45 2US**

Date of Birth: **18/10/1972** *Nationality:* **British**

Occupation: **DIVISIONAL 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>
ORDINARY	40000	GBP20000.00
<i>TOTALS</i>		
	40000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 27/01/2009

Name: **ANGELA MARGARET DENYER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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