



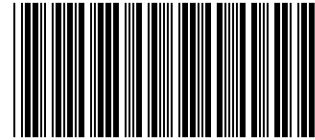
Companies House
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Annual Return

Company Name: **GRAHAM AVERY LIMITED**

Company Number: **05568490**



X23Y7JQG

Received for filing in Electronic Format on the: **17/10/2006**

Company Details

Period Ending: **20/09/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM JOHN AVERY**

Address: **32 MILLFIELDS
DANBURY
CHELMSFORD
ESSEX CM3 4LE**

Director 1:

<i>Name:</i>	JACQUELINE EMMA AVERY	<i>Address:</i>	32 MILLFIELDS
<i>Date of Birth:</i>	23/10/1968		DANBURY
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	SECRETARY		ESSEX CM3 4LE

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, 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 20/09/2006

Name: **JACQUELINE AVERY**

Address: **32 MILLFIELDS
DANBURY
CHELMSFORD
ESSEX CM3 4LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**