



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWARD GRAFF LIMITED**

Company Number: **05760421**

Date of this return: **29/03/2013**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 BOURNE AVENUE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN DENISE**

Surname: **GRAFF**

Former names:

Service Address: **4 BOURNE AVENUE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HOWARD LESTER**

Surname: **GRAFF**

Former names:

Service Address: **4 BOURNE AVENUE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NATHAN LLOYD**

Surname: **GRAFF**

Former names:

Service Address: **4 BOURNE AVENUE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 91 ORDINARY shares held as at the date of this return
Name: HOWARD LESTER GRAFF

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: NATHAN LLOYD GRAFF

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2012-11-25
Name: SOPHIE MICHELLE GRAFF

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.