



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **133 GRAHAM ROAD LIMITED**

*Company Number:* **07621342**

*Date of this return:* **04/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **DALWHINNIE OAK GRANGE ROAD  
WEST CLANDON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7UB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CLINTON**

*Surname:*                **BLACKBURN**

*Former names:*

*Service Address:*        **133A GRAHAM ROAD  
LONDON  
UNITED KINGDOM  
SW19 3SL**

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

*Date of Birth:*    **06/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR MARK**

*Surname:*                **DONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/06/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARK DONALD**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CLINTON BLACKBURN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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