



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAPH GENERAL BUILDING LTD**

Company Number: **07652772**

Date of this return: **31/05/2014**

SIC codes: **43310**
43341
43390
43999

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

Situation of Registered Office: **10 DARLEY GARDENS**
MORDEN
SURREY
ENGLAND
SM4 6QF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MONIKA**

Surname: **LOPATECKA**

Former names:

Service Address: **10 DARLEY GARDENS
MORDEN
SURREY
ENGLAND
SM4 6GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LOPATECKI**

Former names:

Service Address: **10 DARLEY GARDENS
MORDEN
SURREY
ENGLAND
SM4 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1980** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MONIKA LOPATECKA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TOMASZ LOPATECKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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