



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEN31WFD**

*Company Name:* **GRAF DIAGNOSTIC INTERNATIONAL LIMITED**

*Company Number:* **05823398**

*Date of this return:* **19/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **45 LIME GROVE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 3TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PETER DAVID**

*Surname:* **MURRELL**

*Former names:*

*Service Address:* **45 LIME GROVE  
NEW MALDEN  
KINGSTON UPON THAMES  
SURREY  
KT3 3TP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP LEONARD**

*Surname:*                            **BRENNAN**

*Former names:*

*Service Address:*                **25 THISTLEY COURT**  
   **33 GLAISHER STREET**  
   **LONDON**  
   **SE8 3JW**

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

*Date of Birth:*    **02/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<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 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-19  
*Name:* PHILIP BRENNAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-19  
*Name:* BARBARA O'BRIEN

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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.