



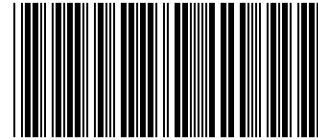
Companies House
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Annual Return

Company Name: **GRAHAM SUNLEY & CO LIMITED**

Company Number: **05168086**



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Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**52 FRONT STREET
ACOMB
YORK
YO24 3BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA SUNLEY**

Address: **36 MIDWAY AVENUE
NETHER POPPLETON
YORK YO26 6NT**

Director 1:

Name: **GRAHAM JOHN SUNLEY**
Date of Birth: **07/05/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **36 MIDWAY AVENUE
NETHER POPPLETON
YORK YO26 6NT**

Director 2:

<i>Name:</i>	SHEILA SUNLEY	<i>Address:</i>	36 MIDWAY AVENUE
<i>Date of Birth:</i>	05/11/1955		NETHER POPPLETON
<i>Nationality:</i>	BRITISH		YORK YO26 6NT
<i>Occupation:</i>	SECRETARY & ADMINISTRATOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 01/07/2007

<i>Name:</i>	GRAHAM SUNLEY
<i>Address:</i>	36 MIDWAY AVENUE NETHER POPPLETON YORK YO26 6NT

Shareholding 2:

49 ORDINARY Shares held as at 01/07/2007

<i>Name:</i>	SHEILA SUNLEY
<i>Address:</i>	36 MIDWAY AVENUE NETHER POPPLETON YORK YO26 6NT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**