



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **GRAF DIAGNOSTIC INTERNATIONAL LIMITED**

Company Number: **05823398**

Date of this return: **19/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **277 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QF**

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**

Company Director **1**

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address: **33 MAIDENSTONE HILL
LONDON
SE10 8SY**

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

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 19/05/2010

Name: **PHILIP BRENNAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name: **BARBARA O'BRIEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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