



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/04/2008**

Company Name: **GRAHAMS CARTONS LTD**

Company Number: **05411868**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANITE BUILDING 6
STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AF**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE LYN FARRELL**

Address: **5 WELLBROOK CLOSE
SPEKE
LIVERPOOL
MERSEYSIDE
L24 0SU**

Director 1 :

Name: **COLIN ERNEST GRAHAM**

Address: **18 BARCHESTER DRIVE
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 5BZ**

Date of Birth:

22/11/1960

Nationality:

BRITISH

Occupation:

PROPRIETOR

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 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 04/04/2008

Name:

COLIN ERNEST GRAHAM

Address:

**18 BARCHESTER DRIVE
LIVERPOOL
L17 5BZ**

Shareholding 2:

24 ORDINARY Shares held as at 04/04/2008

Name:

LYNN MARIE GRAHAM

Address:

**18 BARCHESTER DRIVE
LIVERPOOL
L17 5BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

Authenticated: **Yes (E/W)**