



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKRDVAOE**

*Received for filing in Electronic Format on the: 13/06/2009*

*Company Name:* **GRAHAM MCGRATH LIMITED**

*Company Number:* **SC032630**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27-29 EASTGATE  
PEEBLES  
SCOTTISH BORDERS  
EH45 8AB**

## Details of Officers of the Company

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Director 1 :

Name: **DAVID JOHN MCGRATH**

Address: **THE GABLES 3 ESHIELS STEADING  
PEEBLES  
BORDERS  
EH45 8NA**

Date of Birth: **21/05/1968**

Nationality: **BRITISH**

Occupation: **GENTS OUTFITTER**

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## 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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>		
	<b>25000</b>	<b>GBP25000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**10000 ORDINARY Shares held as at 17/05/2009**

Name: **DAVID JOHN MCGRATH**

Address:

*Shareholding 2:*

**2500 ORDINARY Shares held as at 17/05/2009**

*Name:*

**JOHN W. MCGRATH**

*Address:*

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*Shareholding 3:*

**12500 ORDINARY Shares held as at 17/05/2009**

*Name:*

**MICHAEL W. MCGRATH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2009**

*Authenticated:* **Yes (SC)**