



Companies House
— for the record —

363a_(ef)

Annual Return



XDQ1P5SN

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **GRAHAM TISO LIMITED**

Company Number: **SC081944**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 COMMERCIAL
STREET
LEITH
EDINBURGH
EH6 6JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL
SERVICES LIMITED**

Address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

Director 1 :

Name: **GEORGE MICHAEL LUNN**

Address: **FAIRMOUNT 17 LEDCAMEROCH
ROAD
BEARSDEN
GLASGOW
G61 4AB**

Date of Birth:

22/07/1942

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BENJAMIN ROBERT
THOMAS**

Address: **13 BELGRAVE PLACE
EDINBURGH
EH4 3AW**

Date of Birth:

25/01/1967

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **GEOFFREY ALLAN
THOMSON**

Address: **26 SWANSTON GARDENS
EDINBURGH
MIDLOTHIAN
EH10 7DL**

Date of Birth: **23/10/1959**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **CHRISTOPHER TISO**

Address: **TOUCHIE HOUSE
BY MILNATHORT
PERTH AND KINROSS
KY13 0RS**

Date of Birth: **10/11/1971**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **DONALD TISO**

Address: **5 CLAREMONT PARK
EDINBURGH
EH6 7PH**

Date of Birth: **03/02/1963**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MAUDE ROBERTA TISO** Address: **5 CLAREMONT PARK
EDINBURGH
EH6 7PH**

Date of Birth: **16/04/1935** Nationality: **British** Occupation: **DIRECTOR**

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	9091	GBP90.91
PREFERENCE	800000	GBP800000.00
<i>TOTALS</i>		
	809091	GBP800090.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9091 ORDINARY Shares held as at 10/12/2008

Name: **TISO GROUP LIMITED**

Address:

Shareholding 2:

800000 PREFERENCE Shares held as at 10/12/2008

Name:

TISO GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (SC)**