



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM TISO LIMITED**

Company Number: **SC081944**

Date of this return: **10/12/2011**

SIC codes: **47190**

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

Situation of Registered Office: **41 COMMERCIAL STREET
LEITH
EDINBURGH
UNITED KINGDOM
EH6 6JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL PETER**

Surname: **SMITH**

Former names:

Service Address: **41 COMMERCIAL STREET
LEITH
EDINBURGH
UNITED KINGDOM
EH6 6JD**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE MICHAEL**

Surname: **LUNN**

Former names:

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

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

Date of Birth: **22/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENJAMIN ROBERT**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY ALLAN**

Surname: **THOMSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **TISO**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DONALD**

Surname: **TISO**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MAUDE ROBERTA**

Surname: **TISO**

Former names:

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

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

Date of Birth: **16/04/1935** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9091
		<i>Aggregate nominal value</i>	90.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE THEREAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	809091
		<i>Total aggregate nominal value</i>	800090.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9091 ORDINARY shares held as at the date of this return
Name: TISO GROUP LIMITED

Shareholding 2 : 800000 PREFERENCE shares held as at the date of this return
Name: TISO GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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