



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **GRAHAM TISO LIMITED**

Company Number: **SC081944**

Date of this return: **10/12/2009**

SIC codes: **5212**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MBM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC156630**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **LUNN**

Former names:

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

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

Date of Birth: **22/07/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BENJAMIN ROBERT**
Surname: **THOMAS**
Former names:
Service Address: **13 BELGRAVE PLACE**
 EDINBURGH
 UNITED KINGDOM
 EH4 3AW

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY ALLAN**
Surname: **THOMSON**
Former names:
Service Address: **26 SWANSTON GARDENS**
 EDINBURGH
 MIDLOTHIAN
 UNITED KINGDOM
 EH10 7DL

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **TISO**
Former names:
Service Address: **TOUCHIE HOUSE
BY MILNATHORT
PERTH AND KINROSS
UNITED KINGDOM
KY13 0RS**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **DONALD**
Surname: **TISO**
Former names:
Service Address: **5 CLAREMONT PARK
EDINBURGH
UNITED KINGDOM
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
EDINBURGH
UNITED KINGDOM
EH6 7PH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	9091
		<i>Aggregate nominal value</i>	90.91
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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 10/12/2009 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:

9091 ORDINARY Shares held as at 10/12/2009

Name:

TISO GROUP LIMITED

Address:

Shareholding 2:

800000 PREFERENCE Shares held as at 10/12/2009

Name:

TISO GROUP LIMITED

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.