



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAVEN IMAGES LIMITED**

Company Number: **SC138119**

Date of this return: **04/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **175 ALBION STREET
GLASGOW
G1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE MARY**

Surname: **KIRKPATRICK**

Former names:

Service Address: **LINDSAYSTON
BY DAILLY
GIRVAN
AYRSHIRE
KA26 9RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROSS BUCHANAN**

Surname: **HUNTER**

Former names:

Service Address: **LINDSAYSTON
DAILLY
GIRVAN
KA26 9RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **JANICE MARY**

Surname: **KIRKPATRICK**

Former names:

Service Address: **LINDSAYSTON
BY DAILLY
GIRVAN
AYRSHIRE
KA26 9RR**

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

Date of Birth: **16/04/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW CAMPBELL**

Surname: **SUTHERLAND**

Former names:

Service Address: **FAIRWAYS 28 GADLOCH AVENUE
LENZIE
GLASGOW
G66 5NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS BUCHANAN HUNTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE MARY KIRKPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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