



Companies House

AR01 (ef)

Annual Return



X43KNK9M

Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **Graco (Scotland) Limited**

Company Number: **SC164196**

Date of this return: **15/03/2015**

SIC codes: **49320**

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

Situation of Registered Office: **28 FIELD ROAD BUSBY
GLASGOW
UNITED KINGDOM
G76 8SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **GRAHAM**

Former names:

Service Address: **184 EASTWOODMAINS ROAD CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7HA**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **GRAHAM**

Former names:

Service Address: **184 EASTWOODMAINS ROAD CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7HA**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **GRAHAM**

Former names:

Service Address: **74 ORMONDE AVENUE
NETHERLEE
GLASGOW
UNITED KINGDOM
G44 3QZ**

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

Date of Birth: **05/06/1956**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ERIC GRAHAM**

Shareholding 2 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LESLIE GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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