



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/01/2009

Company Name: **AGRADA LIMITED**

Company Number: **SC260709**

Company Details

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

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**43 DUBLIN STREET
EDINBURGH
MIDLOTHIAN
EH3 6NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TM COMPANY SERVICES
LIMITED**

Address: **EDINBURGH QUAY 133
FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Director 1 :

Name: **JOHN SLATER**

Address: **43 DUBLIN STREET
EDINBURGH
MIDLOTHIAN
EH3 6NL**

Date of Birth: **11/06/1949** *Nationality:* **British**

Occupation: **DESIGN CONSULTANT**

Director 2 :

Name: **KAY EDWINA SLATER**

Address: **43 DUBLIN STREET
EDINBURGH
MIDLOTHIAN
EH3 6NL**

Date of Birth: **09/10/1958** *Nationality:* **British**

Occupation: **GRAPHIC DESIGNER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2008

Name: **JOHN SLATER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (SC)**