



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6E5Z92W**

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* **MCGECH TRADING COMPANY LIMITED**

*Company Number:* **SC319309**

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### *Company Details*

*Period Ending:* **22/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 FOUNTAIN CRESCENT  
INCHINNAN BUSINESS  
PARK  
INCHINNAN  
RENFREWSHIRE  
PA4 9RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET GRAY**

*Address:* **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

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### *Director 1 :*

*Name:* **GEORGE SINCLAIR  
DAVIDSON GRAY**

*Address:* **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

*Date of Birth:* **24/02/1945**    *Nationality:* **BRITISH**    *Occupation:* **HARDWARE DEALER**

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### *Director 2 :*

*Name:* **GORDON GRAY**

*Address:* **1 KIRKLEE TERRACE  
GLASGOW  
G12 0TQ**

*Date of Birth:* **22/01/1973**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MARGARET GRAY**

*Address:* **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

*Date of Birth:* **23/05/1943**    *Nationality:* **BRITISH**

*Occupation:* **HARDWARE DEALER**

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*Director 4 :*

*Name:* **STUART GEORGE GRAY**

*Address:* **5 DEACONSBANK CRESCENT  
THORNIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7UR**

*Date of Birth:* **11/08/1975**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **SUSAN ELIZABETH GRAY**

*Address:* **4 DEACONSBANK GROVE  
THORNIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7UT**

*Date of Birth:* **27/04/1977**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 22/03/2009**

*Name:* **GEORGE SINCLAIR DAVIDSON GRAY**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 22/03/2009**

*Name:* **MARGARET GRAY**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 22/03/2009**

*Name:*

**GORDON WILLIAM GRAY**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 22/03/2009**

*Name:*

**STUART GEORGE GRAY**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 22/03/2009**

*Name:*

**SUSAN ELIZABETH GRAY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (SC)**