



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Allt Graad Ltd.**

Company Number: **SC414945**

Date of this return: **19/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HANS FERGUS**

Surname: **BENE**

Former names:

Service Address: **COR TOLLIE ARDROSS
ALNESS
ROSS SHIRE
UNITED KINGDOM
IV16 0YD**

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

Date of Birth: **04/08/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **BENE**

Former names:

Service Address: **COR TOLLIE ARDROSS
ALNESS
ROSS-SHIRE
UNITED KINGDOM
IV17 OYD**

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

Date of Birth: **11/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
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 19/01/2013 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: **PETER MICHAEL BENE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANS FERGUS BENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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