



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQPRSQ**

*Company Name:* **GRAPHITE MARKETING LIMITED**

*Company Number:* **SC425433**

*Date of this return:* **01/06/2015**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **21 DIXON COURT  
WHITBURN  
BATHGATE  
WEST LoTHIAN  
EH47 0PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **KENNETH**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **21 DIXON COURT**  
                                 **WHITBURN**  
                                 **BATHGATE**  
                                 **WEST LOTHIAN**  
                                 **SCOTLAND**  
                                 **EH47 0PW**

*Country/State Usually Resident:*   **WEST LOTHIAN**

*Date of Birth:*   **05/03/1970**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **1 A shares held as at the date of this return**  
*Name:* **KENNETH HUGHES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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