

AR01 (ef)

Annual Return



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Company Name: C GRAHAM LTD

Company Number: SC446238

Date of this return: 28/03/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered

Office:

152 EASTWOODMAINS ROAD

CLARKSTON GLASGOW G76 7HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DONALD CAMERON

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/06/1953 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 55 ORDINARY shares held as at the date of this return

Name: DONALD CAMERON GRAHAM

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: ELIZABETH CATHERINE 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.