

AR01 (ef)

Annual Return



X3LPFO77

Received for filing in Electronic Format on the:

on the: 29/11/2014

Company Name:

GRAPHIC TANK LIMITED

Company Number:

08257567

Date of this return:

17/10/2014

SIC codes:

90030

Company Type:

Private company limited by shares

Situation of Registered

Office:

61 CAT HILL

BARNET

HERTFORDSHIRE

ENGLAND EN4 8HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: SMITH

Former names:

Service Address: 5 NEW BROADWAY

HAMPTON ROAD HAMPTON HILL MIDDLESEX

UNITED KINGDOM

TW12 1JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1978 Nationality: BRITISH

Occupation: GRAPHIC DESIGN

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: DANIEL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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