



Companies House
— for the record —

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Annual Return



XBVD79NJ

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **G.M.R. SERVICES LIMITED**

Company Number: **SC110824**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**72 CARDEN PLACE
ABERDEEN
AB10 1UL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COOPERS & HAY**

Address: **12 BONACCORD SQUARE
ABERDEEN
ABERDEENSHIRE
AB1 2DJ**

Director 1 :

Name: **GRANT MCCONACHIE
RALPH**

Address: **1 ST JOHNS TERRACE
ABERDEEN
ABERDEENSHIRE
AB15 7PG**

Date of Birth: **06/10/1952** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JENNIFER NANCY
MORRISON RALPH**

Address: **1 ST JOHNS TERRACE
ABERDEEN
ABERDEENSHIRE
AB15 7PG**

Date of Birth: **19/02/1949** *Nationality:* **BRITISH** *Occupation:* **MERCHANDISER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name: **JENNIFER NANCY MORRISON RALPH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name: **GRANT MCCONACHIE RALPH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (SC)**