



Companies House
— for the record —

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Annual Return



X6G65CPV

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **GHI CONTRACTS LIMITED**

Company Number: **SC152713**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BELGRAVE COURT,
ROSEHALL ROAD
BELLSHILL
LANARKSHIRE
ML4 3NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLYANN HUNTER**

Address: **8 CURTIS DRIVE
THE PINES
BLACKWOOD
LANARK
ML11 9GD**

Director 1 :

Name: **GORDON WALLACE CAIRNS** *Address:* **1A UNION ROAD
LINLITHGOW
WEST LOTHIAN
EH49 7DY**

Date of Birth: **27/03/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH JOHN DAGGER** *Address:* **58 COMYN DRIVE
WALLACESTONE
FALKIRK
STIRLINGSHIRE
FK2 0YP**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH** *Occupation:* **BUSINESS DEVELOPMENT
DIRECTOR**

Director 3 :

Name: **GRAHAM HOLMES**

Address: **THE LATCHES BLACKWOOD ESTATE
BLACKWOOD
LANARKSHIRE
ML11 0JG**

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **SALLYANN HUNTER**

Address: **8 CURTIS DRIVE
THE PINES
BLACKWOOD
LANARK
ML11 9GD**

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **GRAHAM MOCHAN**

Address: **1 MENTEITH GARDENS
BEARSDEN
GLASGOW
G61 4RT**

Date of Birth: **01/09/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 6 :

Name: **CRAIG WILLISON SIBBALD** Address: **4 GLAIVE AVENUE
WALLACE PARK
STIRLING
STIRLINGSHIRE
FK7 7XF**

Date of Birth: **13/08/1973** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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	2000	GBP2
<i>TOTALS</i>	2000	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 25/08/2009

Name: **PATRICIA HOLMES**

Address:

Shareholding 2:

1200 ORDINARY Shares held as at 25/08/2009

Name:

GRAHAM HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (SC)**