



Companies House

AR01 (ef)

Annual Return



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X48PR280

Company Name: **GRAHAM DIACK MOTOR REPAIRS LTD.**

Company Number: **SC232117**

Date of this return: **28/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O FORBES-CABLE LTD
9 VICTORIA STREET
ABERDEEN
SCOTLAND
AB10 1XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA ANNE**

Surname: **CRUICKSHANK**

Former names:

Service Address: **LEY HEAD
LUMPHANAN
ABERDEENSHIRE
AB31 4KH**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ALEXANDER BUCHANAN**

Surname: **DIACK**

Former names:

Service Address: **KNOWEHEAD
LUMPHANAN
BANCHORY
KINCARDINESHIRE
AB31 4QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1961** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ALEXANDER B DIACK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-01-02
Name: **IRIS DIACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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