



Companies House

AR01 (ef)

Annual Return



X46WMVIO

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Company Name: **DAVID GRAHAM SERVICES LTD**

Company Number: **SC280176**

Date of this return: **17/02/2015**

SIC codes: **25990**

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

Situation of Registered Office: **9 CYPRESS LANE
LEVEN
FIFE
KY8 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WILMA ROGERSON**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS WILMA ROGERSON**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1965** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID AINSLIE**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **WILMA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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