



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU370YWV**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **MCGECH TRADING COMPANY LIMITED**

*Company Number:* **SC319309**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 FOUNTAIN CRESCENT  
INCHINNAN BUSINESS  
PARK  
INCHINNAN  
RENFREWSHIRE  
PA4 9RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET GRAY**

*Address:* **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
LANARKSHIRE  
G76 9AN**

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*Director 1 :*

*Name:* **GORDON GRAY**

*Address:* **1 KIRKLEE TERRACE  
GLASGOW  
G12 0TQ**

*Date of Birth:*

**22/01/1973**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARGARET GRAY**

*Address:* **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
LANARKSHIRE  
G76 9AN**

*Date of Birth:*

**23/05/1943**

*Nationality:*

**British**

*Occupation:*

**HARDWARE DEALER**

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*Director 3 :*

*Name:*    **GEORGE SINCLAIR  
DAVIDSON GRAY**

*Address:*    **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

*Date of Birth:*  
                  **24/02/1945**

*Nationality:*  
                  **British**

*Occupation:*  
                  **HARDWARE DEALER**

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*Director 4 :*

*Name:*    **STUART GEORGE GRAY**

*Address:*    **5 DEACONSBANK CRESCENT  
THORNLIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7UR**

*Date of Birth:*  
                  **11/08/1975**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*    **SUSAN ELIZABETH GRAY**

*Address:*    **4 DEACONSBANK GROVE  
THORNLIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7UT**

*Date of Birth:*  
                  **27/04/1977**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **GEORGE SINCLAIR DAVIDSON GRAY**  
*Address:* **THE BEECHES 176 WATERSIDE ROAD**  
**CLARKSTON**  
**GLASGOW**  
**UNITED KINGDOM**  
**G76 9AN**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **MARGARET GRAY**  
*Address:* **THE BEECHES 176 WATERSIDE ROAD**  
**CLARKSTON**  
**GLASGOW**  
**UNITED KINGDOM**  
**G76 9AN**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **GORDON WILLIAM GRAY**

*Address:* **1 KIRKLEE TERRACE**

**GLASGOW**

**UNITED KINGDOM**

**G12 0TQ**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **STUART GEORGE GRAY**

*Address:* **5 DEACONSBANK CRESCENT**

**THISTLEBANK**

**GLASGOW**

**UNITED KINGDOM**

**G46 7UR**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **SUSAN ELIZABETH GRAY**

*Address:* **4 DEACONSBANK GROVE**

**THISTLEBANK**

**GLASGOW**

**UNITED KINGDOM**

**G46 7UT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (SC)**