



Companies House

AR01 (ef)

Annual Return



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X4JCMYPD

Company Name: **GRAHAM THOMAS UK LTD**

Company Number: **06726101**

Date of this return: **16/10/2015**

SIC codes: **47990**

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

Situation of Registered Office: **SLEEPLAND BEDS UNIT 1-3 HOOTON LOGISTICS PARK
HOOTON ROAD HOOTON
ELLESMERE PORT
CH66 7NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **THOMAS**

Former names:

Service Address: **7 BLAKE CLOSE
BLACON
CHESTER
CHESHIRE
CH1 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVE DIVIDENDS & DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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