



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAYLAW INTERNATIONAL FREIGHT GROUP LIMITED**

Company Number: **01974963**

Date of this return: **31/12/2011**

SIC codes: **49410**
50200

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

Situation of Registered Office: **GRAYLAW FREIGHT TERMINAL**
GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HILL**

Former names:

Service Address: **THE WHITE HOUSE
LANCASTER LANE
PARBOLD
WN8 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **BOYD**

Former names:

Service Address: **1 WALNUT GROVE
ST HELENS
MERSEYSIDE
WA9 5GQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HAROLD ALBERT**

Surname: **HILL**

Former names:

Service Address: **THE WHITE HOUSE
LANCASTER LANE
PARBOLD
WN8 7HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HILL**

Former names:

Service Address: **THE WHITE HOUSE**
 LANCASTER LANE
 PARBOLD
 WN8 7HR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **152 ORDINARY shares held as at the date of this return**
Name: **HAROLD ALBERT HILL**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **KAREN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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