



Companies House
— for the record —

363a^(ef)

Annual Return



XMTLM6XM

Received for filing in Electronic Format on the: 29/01/2009

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

Company Number: **01974963**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**GRAYLAW FREIGHT
TERMINAL
GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TA**

*Register of
Members Address:*

**GRAYLAW FREIGHT
TERMINAL
GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN HILL**

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

Director 1 :

Name: **HAROLD ALBERT HILL**

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

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

Occupation: **FREIGHT FORWARDER**

Director 2 :

Name: **MRS KAREN HILL**

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Director 3 :

Name: **MRS SARA BOYD**

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

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

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 31/12/2008

Name: **HAROLD ALBERT HILL**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 31/12/2008

Name:

KAREN HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**