



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM TRAILER SERVICES LTD**

Company Number: **NI616049**

Date of this return: **20/12/2014**

SIC codes: **33170**

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

Situation of Registered Office: **SUITE 4 COMMERCIAL MEWS
93-97 MAIN STREET
LARNE
BT0 1HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SYBAN LIMITED**

Registered or principal address: **248 UPPER NEWTOWNARDS ROAD
BELFAST
NORTHERN IRELAND
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **N.IRELAND**
Registration Number: **NI43691**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK GEORGE**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP

Class of shares	B 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

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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 20/12/2014 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 : 100 A ORDINARY shares held as at the date of this return
Name: JOHN GRAHAM

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: DEREK GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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