



**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:* **31/12/2012**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.