



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2010**

XLSHZO5J

Company Name: **GRIFFIN RESEARCH AND CONSULTANCY LIMITED**

Company Number: **06387994**

Date of this return: **02/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 HIGHOVER WAY
HITCHIN
HERTFORDSHIRE
SG4 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **PASCOE**

Former names:

Service Address: **7 HIGHOVER WAY
HITCHIN
HERTFORDSHIRE
SG4 0RF**

Company Director **1**

Type: **Person**

Full forename(s): **DR. ALEXANDER**

Surname: **PASCOE**

Former names:

Service Address: **7 HIGHOVER WAY
HITCHIN
HERTFORDSHIRE
SG4 0RF**

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

Date of Birth: **24/11/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES HAVE ONE VOTE PER SHARE; (B) EACH SHARE HAS A RIGHT TO ANY DIVIDEND DISTRIBUTION (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-10-02
Name: ALEXANDER PASCOE

Shareholding 2 : 25 ORDINARY shares held as at 2010-10-02
Name: KATHERINE PASCOE

Authorisation

Authenticated

This form was authorised by one of the following:

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