



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLUSQO5N

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

---

*Company Name:* **GAROM CONSULTANTS LIMITED**

*Company Number:* **SC365691**

*Date of this return:* **17/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **11 KEIR RISE  
BALMEDIE  
ABERDEENSHIRE  
AB23 8TW**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELAINE**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **11 KEIR RISE  
BALMEDIE  
ABERDEENSHIRE  
AB23 8TW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **VAT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMIE ALEXANDER**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **11 KEIR RISE  
BALMEDIE  
ABERDEENSHIRE  
AB23 8TW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **OIL INDUSTRY CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* JAMIE SHEPHERD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* ELAINE SHEPHERD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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