



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGINA CRAIG ASSOCIATES LIMITED**

Company Number: **07063359**

Date of this return: **02/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **51 HARLECH ROAD
ABBOTTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LAMBURN & TURNER
RIVERSIDE HOUSE 1 PLACE FARM
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY**

Surname: **TURNER**

Former names:

Service Address: **C/O LAMBURN & TURNER RIVERSIDE HOUSE
1 PLACE FARM
WHEATHAMPSTEAD
HERTS
UNITED KINGDOM
AL4 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEORGINA ELAINE**

Surname: **CRAIG**

Former names:

Service Address: **51 HARLECH ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0BE**

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

Date of Birth: **03/10/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/11/2012 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 : 100 ORD shares held as at the date of this return
Name: GEORGINA CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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