



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X27ULSIV

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*Company Name:* **Grant Hammond Consulting Limited**

*Company Number:* **06536307**

*Date of this return:* **17/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **LANSDOWNE HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
EC1V 2PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLAN-I.T. SECRETARIES LIMITED**

*Registered or  
principal address:* **LANSDOWNE HOUSE CITY FORUM  
250 CITY ROAD, LONDON  
LONDON  
LONDON  
UNITED KINGDOM  
EC1V 2PU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03268423**

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*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **MR GRANT**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **STUDIO FLAT NORTH GREEN DATCHET  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 9JH**

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

*Date of Birth:* **27/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **2 ORDINARY shares held as at 2011-03-17**  
*Name:* **GRANT HAMMOND**

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### *Authorisation*

*Authenticated*

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

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