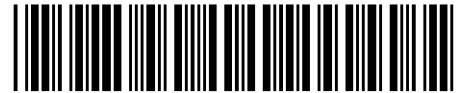




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

X3HQJS55

Company Name: **GRANITE I.T. CONSULTANCY LIMITED**

Company Number: **03098414**

Date of this return: **05/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **23 DARES BURY CLOSE
HOLMES CHAPEL
CREWE
CHESHIRE
CW4 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HOWELL**

Surname: **GRANT**

Former names:

Service Address: **60 SUTTON PARK ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 6LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GRANT**

Former names:

Service Address: **23 DARESURY CLOSE
HOLMES CHAPEL
CREWE
CHESHIRE
CW4 7HN**

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

Date of Birth: **21/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLOSED COMPANY - SINGLE SHARE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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