



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM REED CONSULTANCY LIMITED**

Company Number: **SC452817**

Date of this return: **20/06/2014**

SIC codes: **64191**

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

Situation of Registered Office: **21 ROULL ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 7JW**

Officers of the company

Company Director **1**

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

Surname: **REED**

Former names:

Service Address: **21 ROULL ROAD**
 EDINBURGH
 MIDLOTHIAN
 SCOTLAND
 EH12 7JW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

NONE

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 20/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN REED

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: GRAHAM REED

Authorisation

Authenticated

This form was authorised by one of the following:

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