



Companies House
— for the record —

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Annual Return



XXW1Y3X6

Received for filing in Electronic Format on the: 13/10/2008

Company Name: **GRIFFIN RESEARCH AND CONSULTANCY LIMITED**

Company Number: **06387994**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 HIGHOVER WAY
HITCHIN
HERTFORDSHIRE
SG4 0RF**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE PASCOE**

Address: **7 HIGHOVER WAY
HITCHIN
HERTFORDSHIRE
SG4 0RF**

Director 1 :

Name: **ALEXANDER PASCOE**

Address: **7 HIGHOVER WAY
HITCHIN
HERTFORDSHIRE
SG4 0RF**

Date of Birth:

24/11/1960

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 02/10/2008

Name:

ALEXANDER PASCOE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 02/10/2008

Name:

KATHERINE PASCOE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**