



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2013**

X22PH949

Company Name: **GRAVITY CONSULTING LIMITED**

Company Number: **02684004**

Date of this return: **04/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LEIGH HOUSE 28-32 ST PAULS STREET
LEEDS
WEST YORKSHIRE
LS1 2JT**

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 BROWN BUTLER
LEIGH HOUSE 28-32 ST. PAULS STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2JT**

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 Director ***1***

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

Surname: **ABBOTT**

Former names:

Service Address: **OFFICE 15 IMEX BUSINESS CENTRE
ABBAY ROAD PITY ME
DURHAM
GREAT BRITAIN
DH1 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**

Occupation: **PR MARKETING EDITORIAL
CONSULT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: STAN ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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