



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAINGER CONSULTING SERVICES LIMITED**

Company Number: **03682479**

Date of this return: **11/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SUMMERHILL HOUSE 1 SCULTHORPE ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 9HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: GRAINGER

Former names:

Service Address: STUBB FARM STUBB ROAD
HICKLING
NORFOLK
UNITED KINGDOM
NR12 0BP

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **GRAINGER**

Former names:

Service Address: **STUBB FARM STUBB ROAD
HICKLING
NORFOLK
UNITED KINGDOM
NR12 0BP**

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

Date of Birth: **08/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL VINCENT**

Surname: **GRAINGER**

Former names:

Service Address: **STUBB FARM STUBB ROAD
HICKLING
NORFOLK
UNITED KINGDOM
NR12 0BP**

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 : 75 ORDINARY shares held as at 2010-12-11
Name: PAUL VINCENT GRAINGER

Shareholding 2 : 75 ORDINARY shares held as at 2010-12-11
Name: ANNE GRAINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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