



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28J8O94

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*Company Name:* **6S RESEARCH LIMITED**

*Company Number:* **05759435**

*Date of this return:* **28/04/2013**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **WOODLAND GRANGE  
46 APPLEBY AVENUE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD TYSON**

*Surname:* **POSTLETHWAITE**

*Former names:*

*Service Address:* **34 SAXSTEAD RISE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 4ND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD TYSON**

*Surname:*                                **POSTLETHWAITE**

*Former names:*

*Service Address:*                **34 SAXSTEAD RISE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 4ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **REED**

*Former names:*

*Service Address:* **46 WOODLAND GRANGE  
46 APPLEBY AVENUE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD POSTLETHWAITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN 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.