



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152VWKY

Company Name: **AGRAY Consulting Limited**

Company Number: **06142472**

Date of this return: **07/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **9 COMMERCE ROAD
LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6LR**

Officers of the company

Company Secretary 1

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

Surname: **CAIN**

Former names:

Service Address: **3 OSBORNE ROAD
GROUND FLOOR FLAT CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **CAIN**

Former names:

Service Address: **3 OSBORNE ROAD
GROUND FLOOR FLAT CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2HA**

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

Date of Birth: **13/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **GRAY**

Former names:

Service Address: **3 OSBORNE ROAD
GROUND FLOOR FLAT CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2HA**

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWARD CAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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