Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/01/2011**

XK0FPR2E

Company Name:	**A GRIFFITHS CONSULTANCY LIMITED**
Company Number:	**07087109**
Date of this return:	**25/11/2010**
SIC codes:	**7420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 INGLEWOOD AVENUE** **MARSKE** **REDCAR** **CLEVELAND** **UNITED KINGDOM** **TS11 6DU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **34 INGLEWOOD AVENUE**
MARSKE
REDCAR
CLEVELAND
UNITED KINGDOM
TS11 6DU

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

Date of Birth: **22/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **GRIFFITHS**

Former names:

Service Address: **34 INGLEWOOD AVENUE**
MARSKE
REDCAR
CLEVELAND
UNITED KINGDOM
TS11 6DU

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : **60 ORDINARY shares held as at 2010-11-25**
Name: **ALAN GRIFFITHS**

Shareholding 2 : **40 ORDINARY shares held as at 2010-11-25**
Name: **ANNE GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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