



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cluny Consultancy Ltd**

Company Number: **SC153853**

Date of this return: **25/10/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS APRIL**

Surname: **TROTTER**

Former names:

Service Address: **9 NIXON WALK
EAST LEAKE
LOUGHBOROUGH
UNITED KINGDOM
LE12 6HL**

Company Director ***I***

Type: **Person**

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

Surname: **SPEAKMAN**

Former names:

Service Address: **46 WEST CHAPELTON AVENUE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 2DJ**

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

Date of Birth: **14/08/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : **2 ORDINARY shares held as at 2010-10-25**
Name: **THOMAS SPEAKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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