



Companies House

**AR01** (ef)

**Annual Return**



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**X476XCX7**

*Company Name:* **90:10 BUSINESS DEVELOPMENT CONSULTANCY LIMITED**

*Company Number:* **SC231038**

*Date of this return:* **01/05/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **129 COMELY BANK ROAD  
EDINBURGH  
EH4 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ANDERSON EVANS**

*Registered or  
principal address:* **129 COMELY BANK ROAD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH4 1BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **N/A**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BEECROFT**

*Surname:*                            **APPLETON**

*Former names:*

*Service Address:*                **5 BONNINGTON TERRACE  
EDINBURGH  
EH6 4BP**

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

*Date of Birth:*    **05/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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:* **JOHN BEECROFT APPLETON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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