



Companies House
— for the record —

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Annual Return



XYU64403

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Company Name: **THE KRAMER CONSULTANCY LIMITED**

Company Number: **SC236987**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MARTIN AIRKEN &
CO. CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LOUISE KRAMER**

Address: **12 MIDDLEDOWN
WALL HALL DRIVE
ALDENHAM
WD25 8BW**

Director 1 :

Name: **MR MAXWELL JACK
KRAMER**

Address: **12 MIDDLEDOWN
WALL HALL DRIVE
ALDENHAM
WD25 8BW**

Date of Birth:

09/03/1942

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FIONA SHIELDS**

Address: **2 GRAFFHAM AVENUE
GIFFNOCK
GLASGOW
G46 6EL**

Date of Birth:

11/06/1958

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 18/09/2008

Name: **MAXWELL KRAMER**
Address: **12 MIDDLEDOWN
WALL HALL DRIVE
ALDENHAM
WD25 8BW**

Shareholding 2:

30 ORDINARY Shares held as at 18/09/2008

Name: **FIONA SHIELDS**
Address: **2 GRAFFHAM AVENUE
GIFFNOCK
GLASGOW**

Shareholding 3:

35 ORDINARY Shares held as at 18/09/2008

Name:

LOUISE KRAMER

Address:

12 MIDDLEDOWN

WALL HALL DRIVE

ALDENHAM

WD25 8BW

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (SC)**