



Companies House

**AR01** (ef)

**Annual Return**



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**X59UCQLK**

*Company Name:* **DERACHA CONSULTING LIMITED**

*Company Number:* **SC329141**

*Date of this return:* **24/06/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **66 TAY STREET  
PERTH  
UNITED KINGDOM  
PH2 8RA**

## Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK JOSEPH**

*Surname:* **ADDISON**

*Former names:*

*Service Address:* **58 GRIGOR AVENUE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH4 2PG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEREK JOSEPH**

*Surname:*                            **ADDISON**

*Former names:*

*Service Address:*                **58 GRIGOR AVENUE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH4 2PG**

*Country/State Usually Resident:*    **EDINBURGH**

*Date of Birth:*    **\*\*/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : 20 A ORDINARY shares held as at the date of this return  
*Name:* DEREK JOSEPH ADDISON

*Shareholding 2* : 20 B ORDINARY shares held as at the date of this return  
*Name:* DEREK JOSEPH ADDISON

*Shareholding 3* : 0 B ORDINARY shares held as at the date of this return

Name:

HELEN MACDONALD

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## *Authorisation*

*Authenticated*

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

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