

AR01 (ef)

Annual Return



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Company Name: THE GRAPHOLOGY CONSULTANCY LIMITED

Company Number: 02720175

Date of this return: 27/05/2013

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

77 WHEEL HOUSE BURRELLS WHARF WESTFERRY ROAD

LONDON E14 3TB

Officers of the company

Company Secretary Type: Full forename(s):	I Person JOSEPH
Surname:	KEEFE
Former names:	
Service Address:	77 THE WHEEL HOUSE BURRELLS WHARF WESTFERRY ROAD LONDON E14 3TB

Company Director 1

Type: Person

Full forename(s): BERNADETTE ELAINE

Surname: KEEFE

Former names:

Service Address: 77 WHEEL HOUSE

BURRELLS WHARF WESTFERRY ROAD

LONDON E14 3TB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1952 Nationality: BRITISH

Occupation: GRAPHOLOGIST

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Cap	oital (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 27/05/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: BERNADETTE KEEFE

Authorisation

Authenticated

This form was authorised by one of the following:

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