



Companies House
— for the record —

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Annual Return



X41UR05S

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Company Name: **REDSTON TREVOR CONSULTING LIMITED**

Company Number: **04773301**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 5HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM ALBERT SMITH**

Address: **21 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HZ**

Director 1 :

Name: **DR TREVOR REDSTON
GRIFFITHS**

Address: **58 HIGH ASH AVENUE
ALWOODLEY GATES
LEEDS
WEST YORKSHIRE
LS17 8RF**

Date of Birth:

29/10/1935

Nationality:

BRITISH

Occupation:

**RETIRED INIVERSITY
READER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2008

Name:

TREVOR REDSTON GRIFFITHS

Address:

**58 HIGH ASH AVE
ALWOODLEY GATES
LEEDS
LS17 8RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**