



Companies House
— for the record —

AR01 (ef)

Annual Return



XHEF2KIB

Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **REDSTON TREVOR CONSULTING LIMITED**

Company Number: **04773301**

Date of this return: **21/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **21 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 5HZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MALCOLM ALBERT**
Surname: **SMITH**
Former names:
Service Address: **21 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HZ**

Company Director *1*

Type: **Person**
Full forename(s): **DR TREVOR**
Surname: **GRIFFITHS**
Former names:
Service Address: **58 HIGH ASH AVENUE
LEEDS
WEST YORKSHIRE
LS17 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED INIVERSITY
READER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/05/2010

Name: **TREVOR REDSTON GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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