



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDSTON TREVOR CONSULTING LIMITED**

Company Number: **04773301**

Date of this return: **21/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **7 LONG MEADOWGATE
GARFORTH
LEEDS
ENGLAND
LS25 2BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **ROBINSON**

Former names:

Service Address: **7 LONG MEADOWGATE
GARFORTH
LEEDS
WEST YORKSHIRE
NONE ENTERED
LS25 2BX**

Company Director **1**

Type: **Person**
Full forename(s): **DR TREVOR**

Surname: **GRIFFITHS**

Former names:

Service Address: **58 HIGH ASH AVENUE
LEEDS
WEST YORKSHIRE
NONE ENTERED
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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO PARTICULAR RIGHTS OR RESTRICTIONS.

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 21/05/2011 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 2011-05-21
Name: TREVOR REDSTON GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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