



Companies House

AR01 (ef)

Annual Return



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Company Name: **Griffin Forensics Ltd**

Company Number: **06007632**

Date of this return: **23/11/2015**

SIC codes: **62020**
80300

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

Situation of Registered Office: **5 OXFORD COURT ST. JAMES ROAD**
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7XY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WATTS**

Former names:

Service Address: **9 JOHN CLARE CLOSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5GG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WATTS**

Former names:

Service Address: **9 JOHN CLARE CLOSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER FORENSIC
INVESTIGATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **0 ORDINARY B shares held as at the date of this return**
334 shares transferred on 2015-11-22

Name: **ELIZABETH EMMA ENGLAND**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER JOHN WATTS**

Shareholding 3 : **334 ORDINARY B shares held as at the date of this return**

Name: **CHRISTOPHER JOHN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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