



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIRAFFE RESEARCH & DESIGN LIMITED**

Company Number: **06762323**

Date of this return: **01/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **314 SANDYGATE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 5SE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY JOY**

Surname: **BRADE**

Former names:

Service Address: **314 SANDYGATE ROAD
SANDYGATE
SHEFFIELD
ENGLAND
S10 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **DR RALPH GREGORY**

Surname: **BRADE**

Former names:

Service Address: **314 SANDYGATE ROAD
SHEFFIELD
YORKSHIRE
S10 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: BEVERLEY BRADE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RALPH BRADE

Authorisation

Authenticated

This form was authorised by one of the following:

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