



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312IAYQ**

*Company Name:* **Research Relay Limited**

*Company Number:* **SC279287**

*Date of this return:* **02/02/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **HORRIES  
DEERNESS  
ORKNEY  
UNITED KINGDOM  
KW17 2QL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 - 3 EAST ROAD  
KIRKWALL  
ORKNEY  
UNITED KINGDOM  
KW15 1HZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENNIS STEPHEN**

*Surname:* **GOWLAND**

*Former names:*

*Service Address:* **HORRIES  
DEERNESS  
ORKNEY  
UNITED KINGDOM  
KW17 2QL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DENNIS STEPHEN**

*Surname:*                **GOWLAND**

*Former names:*

*Service Address:*        **HORRIES  
DEERNESS  
ORKNEY  
UNITED KINGDOM  
KW17 2QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ESTHER JOY**

*Surname:* **GOWLAND**

*Former names:*

*Service Address:* **16A AVON PLACE  
LINLITHGOW  
WEST LoTHIAN  
UNITED KINGDOM  
EH49 6BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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