



Companies House

AR01 (ef)

Annual Return



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X40GFNDV

Company Name: **Research Relay Limited**

Company Number: **SC279287**

Date of this return: **02/02/2015**

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**

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)

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)

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

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.

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 02/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS STEPHEN GOWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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