



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: GRAHAM FARR CONSULTING LTD

Company Number: SC321896

Date of this return: 23/04/2012

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: 15 WOODLANDS PARK
LIVINGSTON
EH54 8AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA ANNE**

Surname: **FARR**

Former names:

Service Address: **15 WOODLANDS PARK
LIVINGSTON
WEST LOTHIAN
EH54 8AT**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM SCOTT**

Surname: **FARR**

Former names:

Service Address: **15 WOODLANDS PARK
LIVINGSTON
WEST LOTHIAN
EH54 8AT**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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: GRAHAM FARR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE FARR

Authorisation

Authenticated

This form was authorised by one of the following:

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