



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FR835**

*Company Name:* **G & T CONSULTANCY LIMITED**

*Company Number:* **06199709**

*Date of this return:* **02/04/2013**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **22 TOYNBEE TEAL FARM  
WASHINGTON  
TYNE & WEAR  
NE38 8TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **KILDAY**

*Former names:*

*Service Address:* **13 WESTFIELD PARK  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2EF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE**

*Surname:*                                **KILDAY**

*Former names:*

*Service Address:*                        **13 WESTFIELD PARK  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2EF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **KILDAY**

*Former names:*

*Service Address:* **13 WESTFIELD PARK  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2EF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE KILDAY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY KILDAY**

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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.