



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **90:10 BUSINESS DEVELOPMENT CONSULTANCY LIMITED**

Company Number: **SC231038**

Date of this return: **01/05/2012**

SIC codes: **73110**

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

Situation of Registered Office: **129 COMELY BANK ROAD
EDINBURGH
EH4 1BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANDERSON EVANS**

*Registered or
principal address:* **129 COMELY BANK ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 1BH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **N/A**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN BEECROFT**

Surname: **APPLETON**

Former names:

Service Address: **5 BONNINGTON TERRACE
EDINBURGH
EH6 4BP**

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 01/05/2012 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: **JOHN BEECROFT APPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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