



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCORD CONSULTING GROUP (U.K.) LTD.**

Company Number: **SC162766**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O STUART GALLONE E SON 16 FITZROY PLACE
GLASGOW
G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **PETRIE**

Former names:

Service Address: **18 RANDOLPH ROAD
GLASGOW
G11 7LG**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR MALCOLM**

Surname: **PETRIE**

Former names:

Service Address: **18 RANDOLPH ROAD
GLASGOW
G11 7LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1940** *Nationality:* **BRITISH**
Occupation: **MAN CONS**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTRIBUTABLE TO ORDINARY SHARES.

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 31/12/2012 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: JULIA PETRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR PETRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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