



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RPQN5

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **TARGAFEN LIMITED**

Company Number: **01763676**

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

SIC codes: **74990**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C & P COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **62 WILSON STREET
LONDON
UK
UNITED KINGDOM
EC2A 2BU**

European Economic Area (EEA) Company

Register Location: **62 WILSON STREET**
Registration Number: **02318619**

Company Secretary 2

Type: **Corporate**
Name: **COMPLETE REGISTRATIONS LIMITED**

*Registered or
principal address:* **32 LOWER LEESON STREET
DUBLIN 2
DUBLIN
IRELAND
IRISH**

European Economic Area (EEA) Company

Register Location: **32 LOWER LEESON STREET, DUBLIN 2**
Registration Number: **93157**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT FRANCIS JOSEPH**

Surname: **BARRETT**

Former names:

Service Address: **28 RTE DES ARSENAUX
FRIBOURG
1705
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/04/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCCLURE**

Former names:

Service Address: **32 LOWER LEESON STREET
DUBLIN 2
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/07/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY			

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: **COMPLETE REGISTRATIONS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENT BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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