



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2011**

**X09TGV9J**

*Company Name:* **CAPO CONSULTANTS LIMITED**

*Company Number:* **01907366**

*Date of this return:* **19/06/2011**

*SIC codes:* **7414**  
**9231**  
**9234**

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

*Situation of Registered Office:* **HIGHLAND HOUSE 165 THE BROADWAY**  
**WIMBLEDON**  
**LONDON**  
**SW19 1NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **70 DERWENT ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG22 5JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DONAL**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **37 MAXWELL ROAD  
LONDON  
SW6 2HT**

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

*Date of Birth:*    **09/08/1949**                      *Nationality:*    **IRISH**

*Occupation:*    **PROFESSIONAL MANAGER**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PAYMENT OF DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2011-06-19  
*Name:* STRANGE MUSIC LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* DONAL GALLAGHER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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