



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

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Company Name: **CAPO CONSULTANTS LIMITED**

Company Number: **01907366**

Date of this return: **19/06/2015**

SIC codes: **59200**

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

Situation of Registered Office: **CONNECT HOUSE 133-137 ALEXANDER ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 7JY**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PAYMENT OF DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: STRANGE MUSIC LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.