



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBI Consultancy Ltd**

Company Number: **03469503**

Date of this return: **21/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **19TH FLOOR RECEPTION
THE GHERKIN 30 ST MARY AXE
LONDON
UNITED KINGDOM
EC3A 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12-15 HANGER GREEN
EALING
LONDON
GREATER LONDON
ENGLAND
W5 3AY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARAGH GERARD**

Surname: **COLEMAN**

Former names:

Service Address: **12-15 HANGER GREEN
EALING
LONDON
GREATER LONDON
ENGLAND
W5 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE GILLIAN**

Surname: **BENNETT**

Former names:

Service Address: **12-15 HANGER GREEN
EALING
LONDON
GREATER LONDON
ENGLAND
W5 3AY**

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

Date of Birth: **27/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARAGH GERARD**

Surname: **COLEMAN**

Former names:

Service Address: **12-15 HANGER GREEN
EALING
LONDON
GREATER LONDON
ENGLAND
W5 3AY**

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING THE RIGHT TO ANY SURPLUS ON A WINDING UP.

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 21/11/2012 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 : 99 ORDINARY SHARES shares held as at the date of this return
Name: COLEMAN BENNETT INTERNATIONAL CONSULTANCY PLC

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DARAGH GERARD COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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