



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHKGLTTL

Company Name: **CAVENDISH FINANCIAL CONSULTANTS LTD**

Company Number: **03949787**

Date of this return: **17/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4 WIGMORE COURT
120 WIGMORE STREET
LONDON
W1H 9FD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **DABEK**

Former names:

Service Address: **31 MORLEY CRESCENT
EDGWARE
MIDDLESEX
HA8 8XE**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ORENSTEIN**

Former names:

Service Address: **4 WIGMORE COURT
120 WIGMORE STREET
LONDON
W1H 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 17/03/2011 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 : 100 ORDINARY shares held as at 2011-03-17
Name: CAVENDISH FINANCIAL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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