



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Consigliari Limited**

Company Number: **04002255**

Date of this return: **30/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE 1929 BUILDING
MERTON ABBEY MILLS 18 WATERMILL WAY
LONDON
ENGLAND
SW192RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MELTON**

Former names:

Service Address: **12 ALEXANDER ROAD
PENGE
LONDON
ENGLAND
SE265NL**

Company Director **1**

Type: **Person**

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

Surname: **MELTON**

Former names:

Service Address: **30 LOVE WALK
SOUTHWARK
LONDON
ENGLAND
SE58DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL 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 30/04/2011 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 : **51 ORDINARY 1 GBP shares held as at 2011-04-30**
Name: **MR MARK MELTON**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at 2011-04-30**
Name: **MRS SARAH MELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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