



Companies House
— for the record —

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Annual Return



XODOCE9L

Received for filing in Electronic Format on the: 20/10/2009

Company Name: **C P HOGAN CONSULTANCY LTD**

Company Number: **04897125**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SMALL FIRMS SECRETARY
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Director 1 :

Name: **MR CHRISTOPHER PAUL
HOGAN**

Address: **8 DOWNEY CLOSE
BOURNEMOUTH
DORSET
BH11 8RF**

Date of Birth:

25/05/1960

Nationality:

BRITISH

Occupation:

SOFTWARE ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/09/2009

Name:

CHRISTOPHER PAUL HOGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2009**

Authenticated: **Yes**