



Companies House
— for the record —

AR01 (ef)

Annual Return



XF4N8NRP

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

Company Number: **04897125**

Date of this return: **12/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
UNITED KINGDOM
TR1 2XN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04132777**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **HOGAN**

Former names:

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

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

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 12/09/2010 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 2010-09-12
Name: CHRISTOPHER PAUL HOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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