



Companies House
— for the record —

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Annual Return



X30QC024

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Company Name: **TACAGNI CONSULTANCY LIMITED**

Company Number: **05131075**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**13C VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD TACAGNI**

Address: **13C VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UE**

Director 1 :

Name: **GEORGINA TACAGNI**

Address: **13C VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UE**

Date of Birth:

27/05/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD TACAGNI**

Address: **13C VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UE**

Date of Birth:

12/02/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 18/05/2008

Name: **RICHARD TACAGNI**
Address: **13C VANBRUGH HILL**
LONDON
UNITED KINGDOM
SE3 7UE

Shareholding 2:

60 ORDINARY Shares held as at 18/05/2008

Name: **GEORGINA TACAGNI**
Address: **13C VANBRUGH HILL**
LONDON
UNITED KINGDOM
SE3 7UE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2008**

Authenticated: **Yes (E/W)**