



Companies House

AR01 (ef)

Annual Return



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Company Name: **TACAGNI CONSULTANCY LIMITED**

Company Number: **05131075**

Date of this return: **18/05/2014**

SIC codes: **42120**
42130
42910

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

Situation of Registered Office: **13C VANBRUGH HILL**
BLACKHEATH
LONDON
SE3 7UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **TACAGNI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **TACAGNI**

Former names:

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

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **TACAGNI**

Former names:

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

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL WITH NO SPECIFIC PRESCRIBED PARTICULARS ATTACHED

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 18/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD TACAGNI

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: GEORGINA TACAGNI

Authorisation

Authenticated

This form was authorised by one of the following:

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