



Companies House

**AR01** (ef)

**Annual Return**



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X49D9P01

*Company Name:* **TACAGNI CONSULTANCY LIMITED**

*Company Number:* **05131075**

*Date of this return:* **18/05/2015**

*SIC codes:* **42120**  
**42130**  
**42910**  
**63120**

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

*Situation of Registered Office:* **132 BURNT ASH ROAD**  
**LONDON**  
**ENGLAND**  
**SE12 8PU**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE EQUAL WITH NO SPECIFIC PRESCRIBED PARTICULARS ATTACHED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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.