



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **CAPPELLA CONSULTING LIMITED**

Company Number: **06416359**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 ASHCROFT ROAD
CIRENCESTER
GLOS
GL7 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **SERGEY LOUKIANOV**

Address: **111 HORNS ROAD
STROUD
GLOUCESTERSHIRE
GL5 1EE**

Director 1 :

Name: **OLGA KRYLOVA**

Address: **111 HORNS ROAD
STROUD
GLOUCESTERSHIRE
GL5 1EE**

Date of Birth:

26/05/1970

Nationality:

Russian

Occupation:

FLORIST

Director 2 :

Name: **SERGEY LOUKIANOV**

Address: **111 HORNS ROAD
STROUD
GLOUCESTERSHIRE
GL5 1EE**

Date of Birth:

23/08/1967

Nationality:

British

Occupation:

DESIGN 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/11/2008

Name: **OLGA KRYLOVA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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