



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9J8G2**

*Company Name:* **CAPPELLA CONSULTING LIMITED**

*Company Number:* **06416359**

*Date of this return:* **02/11/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **6 ASHCROFT ROAD  
CIRENCESTER  
GLOS  
GL7 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SERGEY**

*Surname:* **LOUKIANOV**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **OLGA**

*Surname:*                **KRYLOVA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1970**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **FLORIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SERGEY**

*Surname:*                            **LOUKIANOV**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **OLGA KRYLOVA**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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