



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CAPLIN CONSULTANCY LIMITED**

Company Number: **06989541**

Date of this return: **12/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O. ASHTON HART DAVID LEE & CO. LTD., STERLING HOUSE,
LANGSTON ROAD,
LOUGHTON,
ESSEX
IG10 3FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STERLING HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 3FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAFI**

Surname: **CAPLIN**

Former names:

Service Address: **5 NORTHUMBERLAND HOUSE
HAMPSTEAD AVENUE
WOODFORD GREEN
IG8 8RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAFI**

Surname: **CAPLIN**

Former names:

Service Address: **5 NORTHUMBERLAND HOUSE
HAMPSTEAD AVENUE
WOODFORD GREEN
IG8 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMO & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAFI CAPLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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