



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

X1GO9EMW

Company Name: **FAMILY OFFICE CONSULTING LIMITED**

Company Number: **07005437**

Date of this return: **01/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director ***1***

Type: **Person**

Full forename(s): **CORINNA**

Surname: **TRAUMUELLER**

Former names:

Service Address: **STARNBERGER WIESE 18
STARNBERG
GERMANY
82319**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/11/1977** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: CORINNA TRAUMUELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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