



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONFIDENT CONSULTING LTD**

Company Number: **07121178**

Date of this return: **10/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **8 BEWLEY STREET
LONDON
ENGLAND
SW19 1XB**

Officers of the company

Company Director **1**

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

Surname: **TEJANI**

Former names:

Service Address: **8 BEWLEY STREET**
 LONDON
 ENGLAND
 SW19 1XB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

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 10/01/2014 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 : 70 ORD shares held as at the date of this return
Name: FARZAD TEJANI

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: NASSIM ABIB

Authorisation

Authenticated

This form was authorised by one of the following:

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