

AR01 (ef)

Annual Return



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Company Name: C P Consultancy Solutions Limited

Company Number: 07205294

Date of this return: **28/02/2011**

SIC codes: 7414

Principal activity description: Business & management consultancy

Company Type: Private company limited by shares

Situation of Registered 16 BEAUFORT COURT Office: ADMIRALS WAY

ADMIRALS WAY DOCKLANDS LONDON ENGLAND E14 9XL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CARLO

Surname: PALMIERI

Former names:

Service Address: 16 BEAUFORT COURT

ADMIRALS WAY DOCKLANDS LONDON ENGLAND E14 9XL

Country/State Usually Resident: ENGLAND

Date of Birth: 16/09/1974 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
	GDF	Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-28

Name: CARLO PALMIERI

Authorisation

Authenticated

This form was authorised by one of the following:

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