



Companies House

AR01 (ef)

Annual Return



X4E4XIZ6

Received for filing in Electronic Format on the: 19/08/2015

Company Name: **C&F CONSULTING LTD**

Company Number: **07230375**

Date of this return: **21/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LIMITED
REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
B3 1UG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
UNITED KINGDOM
B3 1UG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5550601**

Company Director 1

Type: **Person**
Full forename(s): **MR STEFAN CHRISTOPH**

Surname: **BRAUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/12/1963** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: COMFO CONSULTING CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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