Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2014**

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Company Name:	**ARGHANS CONSULTING LIMITED**
Company Number:	**07955104**
Date of this return:	**20/02/2014**
SIC codes:	**66290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 CHURCHTOWN** **GWINEAR** **HAYLE** **CORNWALL** **ENGLAND** **TR27 5JL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR TEWDAR THOMAS**

Surname: **ANSELL**

Former names:

Service Address: **65 CHURCHTOWN**
GWINEAR
HAYLE
CORNWALL
ENGLAND
TR27 5JL

Country/State Usually Resident: **ITALY**

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALESSIA**

Surname: **ZULIANI**

Former names:

Service Address: **65 CHURCHTOWN**
GWINEAR
HAYLE
CORNWALL
ENGLAND
TR27 5JL

Country/State Usually Resident: **ITALY**

Date of Birth: **12/08/1977** *Nationality:* **ITALIAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (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 20/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TEWDAR THOMAS ANSELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALESSIA ZULIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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