



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KYU30H**

*Company Name:* **TRIANGLE CONSULTING GROUP LIMITED**

*Company Number:* **03873491**

*Date of this return:* **09/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3RD FLOOR, PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HF SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
ENGLAND  
W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HOUSE**

*Registration Number:* **03084737**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEXEY**

*Surname:*                **SITNIKOV**

*Former names:*

*Service Address:*        **APT.6 BLD 1  
STAROKONVUSHENNII PEREULOK 10-10  
MOSCOW 121002  
RUSSIA FEDERATION**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **24/02/1962**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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:* ALEXEY SITNIKOV

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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