



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSOLIDA FINANCE AND PROJECT ENGINEERING LIMITED**

Company Number: **04461779**

Date of this return: **14/06/2014**

SIC codes: **46180**

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

Situation of Registered Office: **64 MOORE HOUSE
CASSILIS ROAD
LONDON
UNITED KINGDOM
E14 9LN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS ROXANA MIHAELA**

Surname: **BIRGU**

Former names: **DANEASA**

Service Address: **19/FL 102
IROON POLYTEHNEIOU
NICOSIA
CYPRUS
1048**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/11/1986** *Nationality:* **ROMANIAN**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IOANNIS**

Surname: **PATSALIDES**

Former names:

Service Address: **2A MABEL GROVE
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 5GT**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **10/04/1952**

Nationality: **CYPRIOT**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **RADOMIL RICKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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