# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **CONSOLIDA FINANCE AND PROJECT ENGINEERING LIMITED** |
| *Company Number:* | **04461779** |
| *Date of this return:* | **14/06/2015** |
| *SIC codes:* | **46180** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **64 MOORE HOUSE**<br>**CASSILIS ROAD**<br>**LONDON**<br>**E14 9LN** |

## Officers of the company

## Company Director  *1*

| | |
|---|---|
| *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**

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*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 | *Number allotted* | 900 |
| | | *Aggregate nominal value* | 900 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 900 |
| | | *Total aggregate nominal value* | 900 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **900 ORDINARY shares held as at the date of this return**

*Name & Address*      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.