Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **15/09/2011**

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| | |
|---|---|
| *Company Name:* | **CONSENSUS BUSINESS GROUP LIMITED** |
| *Company Number:* | **04890494** |
| *Date of this return:* | **08/09/2011** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **4TH FLOOR LECONFIELD HOUSE**<br>**CURZON STREET**<br>**LONDON**<br>**W1J 5JA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL HARRY PETER**

*Surname:* **INGHAM**

*Former names:*

*Service Address:* **3 LAURISTON ROAD**
**WIMBLEDON**
**LONDON**
**SW19 4TJ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR VINCENT AZIZ**

*Surname:* **TCHENGUIZ**

*Former names:*

*Service Address:* **3 LEES PLACE**
**MAYFAIR**
**LONDON**
**W1K 6LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/10/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **27 HIGHACRE**
**DORKING**
**SURREY**
**RH4 3BF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-09-08**

*Name:* **VINCOS LTD**

## *Authorisation*

*Authenticated*

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

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