



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSILIUM CAPITAL LIMITED**

Company Number: **05826264**

Date of this return: **23/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1956** Nationality: **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	23750
		<i>Aggregate nominal value</i>	23750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **1250 B ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT POLLOCK**

Shareholding 2 : **23750 A ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT POLLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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