



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529RLOJ

Company Name: **CAPITAL CONSULT LTD**

Company Number: **06800173**

Date of this return: **23/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **6, 28A WINCOTT STREET
LONDON
SE11 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAUL MANFRED**

Surname: **SACHER**

Former names:

Service Address: **FLAT 6, 28A WINCOTT STREET
LONDON
UNITED KINGDOM
SE11 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **MAR DAVID WILSON**

Surname: **HODGSON**

Former names:

Service Address: **6 28A WINCOTT STREET
LONDON
SE11 4NT**

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

Date of Birth: ****/03/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL MANFRED**

Surname: **SACHER**

Former names:

Service Address: **C/O CITY, CHARTERED ACCOUNTANTS
SUITE 540, 5TH FLOOR LINEN HALL LINEN HALL
LONDON
GREAT BRITAIN
W1B 5TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID HODGSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL SACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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