



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XSAMHRPI

*Company Name:* **BUCEPHALUS CONSULTANCY LIMITED**

*Company Number:* **07148790**

*Date of this return:* **06/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **THE SYCAMORES WITHAM ON THE HILL  
BOURNE  
SOUTH Lincs  
ENGLAND  
PE10 0JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **OHARA**

*Former names:*

*Service Address:* **THE SYCAMORES WITHAM ON THE HILL  
BOURNE  
SOUTH Lincs  
UNITED KINGDOM  
PE10 0JH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JOHN**

*Surname:*                           **ROWE**

*Former names:*

*Service Address:*                **8 RALEIGH STREET  
LONDON  
UNITED KINGDOM  
N1 8NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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* : 100 ORDINARY shares held as at 2011-02-06  
*Name:* EDWARD JOHN ROWE

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### *Authorisation*

*Authenticated*

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

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