



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAFRANGA CONSULTANCY LTD**

Company Number: **08161371**

Date of this return: **30/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 PETTIE HOUSE
ALLITSEN RD
LONDON
NW8 6JS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS CECILIA DOLORES**

Surname: **MURPHY**

Former names:

Service Address: **16 HERBERT GARDENS
KENSAL RISE
LONDON
ENGLAND
NW10 3BU**

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

Date of Birth: **13/01/1978** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **MURPHY**

Former names:

Service Address: **6 PETTIE HOUSE
ALLITSEN RD
LONDON
UNITED KINGDOM
NW8 6JS**

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

Date of Birth: **03/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CECILIA MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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