

# AR01 (ef)

### **Annual Return**



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Company Name: EFG CONSULTANCY LTD

Company Number: 08373586

*Date of this return:* **24/01/2016** 

*SIC codes:* **78300** 

85600

Company Type: Private company limited by shares

Situation of Registered

Office:

3 FELL ROAD WESTBURY WILTSHIRE

BA13 2GG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ELINOR FRANCES

Surname: MISTRETTA

Former names:

Service Address: 3 FELL ROAD

WESTBURY WILTSHIRE

UNITED KINGDOM

**BA13 2GG** 

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1969 Nationality: BRITISH

Occupation: HR CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 2 ORD shares held as at the date of this return

Name: ELINOR FRANCES MISTRETTA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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