



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537S8QI

Company Name: **BRAIN POWERED CONSULTANCY LTD**

Company Number: **06153548**

Date of this return: **12/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **2 - 10 HIGHGATE HILL
LIBRARY, ROOM LL3
ARCHWAY
LONDON
N19 5LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSE NICHOLAS**

Surname: **DIOGO**

Former names:

Service Address: **2 - 10 HIGHGATE HILL
LIBRARY, ROOM L13
ARCHWAY
LONDON
ENGLAND
N19 5LW**

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

Date of Birth: ****/07/1973** *Nationality:* **SPANISH**
Occupation: **DATABASE DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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: **NICOLAS DIOGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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