



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL 1945 LIMITED**

Company Number: **00392902**

Date of this return: **01/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBOS SECRETARIES LIMITED**

*Registered or
principal address:* **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director ***I***

Type: **Person**
Full forename(s): **MR HAROLD FRANCIS**

Surname: **BAINES**

Former names:

Service Address: **THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ**

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **HBOS DIRECTORS LIMITED**

Registered or principal address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02775338**

Company Director 3

Type: **Corporate**

Name: **HBOS SECRETARIES LIMITED**

Registered or principal address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70400000
		<i>Aggregate nominal value</i>	70400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70400000
		<i>Total aggregate nominal value</i>	70400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-02-01
<i>Name:</i>	BANK OF SCOTLAND CENTRAL NOMINEES LIMITED
<i>Shareholding 2</i>	: 70399999 ORDINARY shares held as at 2011-02-01
<i>Name:</i>	BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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