



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0O07JSP

Received for filing in Electronic Format on the: **12/12/2011**

*Company Name:* **CAPARO WIRE LIMITED**

*Company Number:* **00955587**

*Date of this return:* **30/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CAPARO HOUSE  
103 BAKER STREET  
LONDON  
W1U 6LN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **STILWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PATRICK**

*Surname:*                            **DANCASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW WILLIAM EDWARD**

*Surname:* **HYLAND**

*Former names:*

*Service Address:* **CAPARO HOUSE POPES LANE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4PJ**

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

*Date of Birth:* **06/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JASON CHRISTOPHER**

*Surname:*                    **PAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LEONARD**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **46 GLYN AVENUE  
WREXHAM  
LL12 8DF**

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

*Date of Birth:* **27/05/1945** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL/SALES DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **STILWELL**

*Former names:*

*Service Address:*        **CAPARO HOUSE POPES LANE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4PJ**

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

*Date of Birth:*    **03/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ERIC**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **6 BARNFIELD CLOSE  
DOVECOTE GARDENS  
WHITCHURCH  
SHROPSHIRE  
SY13 1FA**

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

*Date of Birth:*    **28/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>820000</b>
		<i>Aggregate nominal value</i>	<b>205000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82000</b>
		<i>Aggregate nominal value</i>	<b>20500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>902000</b>
		<i>Total aggregate nominal value</i>	<b>225500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : 1000 DEFERRED shares held as at the date of this return  
*Name:* DANE STUART CAMPBELL CLOUSTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ROBERT EARL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return



*Name:* PAUL OF MARYLEBONE

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN STUART HAWKINS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* AKASH PAUL

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* DANE STUART CAMPBELL CLOUSTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* REX CARLING

*Shareholding 8* : 81873 ORDINARY shares held as at the date of this return  
*Name:* CAPARO INDUSTRIES PLC

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRY LISTER

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* BOB EVERS

*Shareholding 11* : 818800 DEFERRED shares held as at the date of this return  
*Name:* CAPARO INDUSTRIES PLC

*Shareholding 12* : 200 DEFERRED shares held as at the date of this return  
*Name:* JOHN STUART HAWKINS

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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.