



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **CAPARO WIRE LIMITED**

Company Number: **00955587**

Date of this return: **30/11/2009**

SIC codes: **7499**

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 **I**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **BAILEY**

Former names:

Service Address: **1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORDSHIRE
ST18 0RY**

Company Director **1**

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**

Company Director **2**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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

Shareholding 1:

1000 DEFERRED Shares held as at 30/11/2009

Name:

DANE STUART CAMPBELL CLOUSTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

PHILIP ROBERT EARL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2009

Name:

PAUL OF MARYLEBONE

Address:

Shareholding 4:

20 ORDINARY Shares held as at 30/11/2009

Name:

JOHN STUART HAWKINS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2009

Name:

AKASH PAUL

Address:

Shareholding 6:

100 ORDINARY Shares held as at 30/11/2009

Name:

DANE STUART CAMPBELL CLOUSTON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2009

Name:

REX CARLING

Address:

Shareholding 8:

81873 ORDINARY Shares held as at 30/11/2009

Name:

CAPARO INDUSTRIES PLC

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/11/2009

Name:

HARRY LISTER

Address:

Shareholding 1:
0 **2 ORDINARY Shares held as at 30/11/2009**

Name: **BOB EVERS**

Address:

Shareholding 1:
1 **818800 DEFERRED Shares held as at 30/11/2009**

Name: **CAPARO INDUSTRIES PLC**

Address:

Shareholding 1:
2 **200 DEFERRED Shares held as at 30/11/2009**

Name: **JOHN STUART HAWKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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