



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPARO WIRE LIMITED**

Company Number: **00955587**

Date of this return: **30/11/2014**

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): **MISS GEORGINA**

Surname: **MASON**

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**

Company Director 2

Type: **Person**

Full forename(s): **MS GEORGINA**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1981**

Nationality: **BRITISH**

Occupation: **GROUP TAX AND FINANCIAL
GROUP**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	82000
		<i>Aggregate nominal value</i>	20500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 30/11/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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