



Companies House
— for the record —

363a_(ef)

Annual Return



X6F8A92B

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **CAPITAL VALUE BROKERS LIMITED**

Company Number: **01528236**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 PEMBROKE SQUARE
KENSINGTON LONDON
W8 6PA**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK SIDNEY WILLIAMS**

Address: **44 HIGH BEECHES
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HY**

Director 1 :

Name: **MR CHARLES VARLEY
BISHOP**

Address: **20 PEMBROKE SQUARE
LONDON
W8 6PA**

Date of Birth: **03/11/1945** *Nationality:* **BRITISH** *Occupation:* **LEASE BROKER**

Director 2 :

Name: **MRS MARGARET RUTH
BISHOP**

Address: **20 PEMBROKE SQUARE
LONDON
W8 6PA**

Date of Birth: **09/12/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **CHARLES VARLEY BISHOP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **MARGARET RUTH BISHOP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**