AR01 (ef)

Annual Return

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Company Name:	**CAPLUGS LIMITED**
Company Number:	**02488919**
Date of this return:	**04/04/2013**
SIC codes:	**46760**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 ALBERT MEWS THIRD AVENUE HOVE EAST SUSSEX BN3 2PP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	PHILIP ALEXANDER
Surname:	MUTTON
Former names:	
Service Address:	5 BRAYBON AVENUE BRIGHTON EAST SUSSEX BN1 8EA

Company Director *1*

Type: **Person**

Full forename(s): **MRS PAMELA MARGARET**

Surname: **MUTTON**

Former names:

Service Address: **5 BRAYBON AVENUE**
BRIGHTON
UNITED KINGDOM
BN1 8EA

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

Date of Birth: **11/11/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP ALEXANDER**

Surname: **MUTTON**

Former names:

Service Address: **5 BRAYBON AVENUE**
BRIGHTON
EAST SUSSEX
BN1 8EA

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

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**72500**
		Aggregate nominal value	**72500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**72500**
		Aggregate nominal value	**72500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**145000**
		Total aggregate nominal value	**145000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **72500 ORDINARY A shares held as at the date of this return**
Name: **MARK IV LTD**

Shareholding 2 : **72500 ORDINARY B shares held as at the date of this return**
Name: **MARK IV LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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