



Companies House

AR01 (ef)

Annual Return



X4B3O7MO

Received for filing in Electronic Format on the: **06/07/2015**

Company Name: **Cape Calsil Group Limited**

Company Number: **02828998**

Date of this return: **30/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DRAYTON HALL CHURCH ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
ENGLAND
UB7 7PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD FRIEND**

Surname: **ALLAN**

Former names:

Service Address: **CAPE INTERMEDIATE HOLDINGS LIMITED DRAYTON HALL
CHURCH ROAD
WEST DRAYTON, MIDDLESEX
ENGLAND AND WALES
UNITED KINGDOM
UB7 7PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD FRIEND**

Surname: **ALLAN**

Former names:

Service Address: **CAPE INTERMEDIATE HOLDINGS LIMITED DRAYTON HALL
CHURCH ROAD
WEST DRAYTON, MIDDLESEX
ENGLAND AND WALES
UNITED KINGDOM
UB7 7PS**

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

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **GEORGE**

Former names:

Service Address: **CAPE INTERMEDIATE HOLDINGS LIMITED DRAYTON HALL
CHURCH ROAD
WEST DRAYTON, MIDDLESEX
ENGLAND AND WALES
UNITED KINGDOM
UB7 7PS**

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

Date of Birth: **11/05/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HOOPER**

Former names:

Service Address: **DRAYTON HALL CHURCH ROAD**
 WEST DRAYTON
 MIDDLESEX
 ENGLAND
 ENGLAND
 UB7 7PS

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A MEETING OF THE COMPANY EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, HOLDERS ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPE INDUSTRIAL SERVICES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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