



Companies House

**AR01** (ef)

**Annual Return**



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**X3D1LTEG**

*Company Name:* **CAPARO INDIA LIMITED**

*Company Number:* **02942875**

*Date of this return:* **21/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CAPARO HOUSE  
103 BAKER STREET  
LONDON  
W1U 6LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CAPARO INDUSTRIES HO  
CAPARO HOUSE POPES LANE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4PJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PATRICK**

*Surname:*                **DANCASTER**

*Former names:*

*Service Address:*        **1 KENILWORTH AVENUE  
LONDON  
SW19 7LN**

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

*Date of Birth:*    **19/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE AMBAR**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **FLAT 19 AMBIKA HOUSE 9-11  
PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PR**

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

*Date of Birth:* **20/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **THE HONORABLE ANGAD**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **THE PENTHOUSE FLAT AMBIKA HOUSE 9A  
PORTLAND PLACE  
LONDON  
W1B 1PR**

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

*Date of Birth:* **04/06/1970**

*Nationality:* **UNITED KINGDOM**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS PER TABLE A CO ACT 1985 EACH SHAREHOLDER HAS ONE VOTE PER SHARE ON A SHOW OF HANDS  
DIVIDENDS DISTRIBUTED AS PER DISCRETION OF DIRECTORS PER SHARE HELD OUT OF DISTRIBUTABLE  
PROFITS WINDING UP ASSETS DISTRIBUTED AS PER LIQUIDATOR

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CAPARO INDUSTRIES PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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