



Companies House
— for the record —

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Annual Return



XBGIUD9M

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **CAPITAL TOWER LIMITED**

Company Number: **03411161**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**85 YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

*Register of
Members Address:*

**PACIFIC LIMITED 1ST
FLOOR WOBURN
HOUSE
84 ST BENEDICTS
STREET, NORWICH
NORFOLK
NR2 4AB**

*Register of Debenture
Holders Address:*

**PACIFIC LIMITED 1ST
FLOOR WOBURN
HOUSE
84 ST BENEDICTS
STREET, NORWICH
NORFOLK
NR2 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA DOROTHY JUNE
DONEY**

Address: **98 EATON ROAD
NORWICH
NORFOLK
NR4 6PR**

Director 1 :

Name: **JOHN LOCKYER DONEY**

Address: **98 EATON ROAD
NORWICH
NORFOLK
NR4 6PR**

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name:

JOHN LOCKYER DONEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name:

PAMELA DOROTHY JUNE DONEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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