



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2011**

XIEQSWRY

Company Name: **CAPITAL TOWER LIMITED**

Company Number: **03411161**

Date of this return: **29/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **85 YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

Single Alternative Inspection Location (SAIL)

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

**1ST FLOOR
WOBBURN HOUSE 84 ST. BENEDICTS STREET
NORWICH
NORFOLK
NR2 4AB**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA DOROTHY JUNE**

Surname: **DONEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN LOCKYER**

Surname: **DONEY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-29
Name: JOHN LOCKYER DONEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-29
Name: PAMELA DOROTHY JUNE DONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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