



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **CAPITAL WILLS LIMITED**

Company Number: **03456358**

Date of this return: **28/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **28 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DOUGLAS**

Former names:

Service Address: **26 TARNWAY
LOWTON
WARRINGTON
WA3 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**

Occupation: **WILL WRITING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DOUGLAS**

Former names:

Service Address: **289 HEADLEY ROAD EAST
WOODLEY
READING
BERKSHIRE
RG5 4SE**

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

Date of Birth: **16/07/1956** *Nationality:* **BRITISH**

Occupation: **WILL WRITING CONSULTANT**

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>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 28/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COUNTY WILLS 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.