



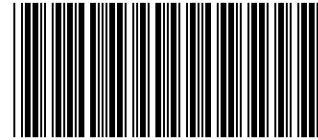
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAPITA FM (EXTRA SERVICES) LIMITED

**Company Number:** 03530777



Received for filing in Electronic Format on the: 27/02/2006

X6PIBDA8

### Company Details

**Period Ending:** 26/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE REGISTRY**  
**34 BECKENHAM ROAD**  
**BECKENHAM**  
**KENT**  
**BR3 4TU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>CAPITA COMPANY SECRETARIAL SERVICES LIMITED</b>	<b>Address:</b>	<b>THE REGISTRY</b> <b>34 BECKENHAM ROAD</b> <b>BECKENHAM</b> <b>KENT BR3 4TU</b>
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**Director 1:**

<b>Name:</b>	<b>GORDON MARK HURST</b>	<b>Address:</b>	<b>THE REGISTRY</b> <b>34 BECKENHAM ROAD</b> <b>BECKENHAM</b> <b>KENT</b> <b>UK BR3 4TU</b>
<b>Date of Birth:</b>	<b>26/01/1962</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>ACCOUNTANT</b>		

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*Director 2:*

*Name:* **JOHN WILLIAM PEEL** *Address:* **99 ELM ROAD**  
*Date of Birth:* **21/05/1947** **EARLEY**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE**  
**ENGLAND RG6 5TB**

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*Director 3:*

*Name:* **PAUL RICHARD MARTIN** *Address:* **THE REGISTRY**  
**PINDAR** **34 BECKENHAM ROAD**  
*Date of Birth:* **11/04/1959** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **CHIEF EXECUTIVE** **UK BR3 4TU**  
**OFFICER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, 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 26/02/2006**

*Name:* **CAPITA BUSINESS SERVICES LIMITED**  
*Address:* **61-71 VICTORIA STREET**  
**WESTMINSTER**  
**LONDON**  
**ENGLAND SW1H OXA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**

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