



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5DCMCLA**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **CAPITOL COMMERCIAL RELOCATIONS LIMITED**

*Company Number:* **04043060**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6321**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CALBOURNE HOUSE  
FOREST ROAD, BINFIELD  
BRACKNELL  
BERKSHIRE  
RG42 4HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN SMEED**

*Address:* **ATALAYA 22 KILN RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3PL**

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*Director 1 :*

*Name:* **HELEN SMEED**

*Address:* **ATALAYA 22 KILN RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3PL**

*Date of Birth:* **17/05/1963**    *Nationality:* **BRITISH**    *Occupation:* **REMOVALS**

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*Director 2 :*

*Name:* **MELVIN RONALD SMEED**

*Address:* **ATALAYA 22 KILN RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3PL**

*Date of Birth:* **12/12/1949**    *Nationality:* **BRITISH**    *Occupation:* **REMOVALS**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009**

*Name:* **HELEN SMEED**

*Address:*

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 28/07/2009**

*Name:* **M.R. SMEED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

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