



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4IQWR

Company Name: **CAPITOL COMMERCIAL RELOCATIONS LIMITED**

Company Number: **04043060**

Date of this return: **28/07/2014**

SIC codes: **52290**

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

Situation of Registered Office: **THE STABLES MONEYS FARM BOTTLE LANE
MATTINGLEY
HOOK
HAMPSHIRE
ENGLAND
RG27 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **SMEED**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **SMEED**

Former names:

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

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

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

Occupation: **REMOVALS**

Company Director 2

Type: **Person**

Full forename(s): **MR MELVIN RONALD**

Surname: **SMEED**

Former names:

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

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

Date of Birth: **12/12/1949**

Nationality: **BRITISH**

Occupation: **REMOVALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH ENTITLEMENT TO DIVIDENDS AND TO CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN SMEED**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **M.R. SMEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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