



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2009**

Company Name: **CAPITAL PARTNERS SECURITIES LIMITED**

Company Number: **04188624**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 PALMERSTON ROAD
WIMBLEDON
LONDON
SW19 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA DE ROJAS**

Address: **46 PALMERSTON ROAD
LONDON
SW19 1PQ**

Director 1 :

Name: **CLAUDIO ROJAS**

Address: **46 PALMERSTON ROAD
LONDON
SW19 1PQ**

Date of Birth: **21/10/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/03/2009

Name:

CAPITAL PARTNERS GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2009**

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