



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPSTONE EUROPE LIMITED**

Company Number: **04251156**

Date of this return: **10/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 CARLTON GARDENS
STIRLING SQUARE
LONDON
SW1Y 5AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STIRLING SQUARE 7 CARLTON GARDENS
LONDON
SW1Y 5AD

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DEAN**

Surname: **NELSON**

Former names:

Service Address: **19 SEAGATE ROAD
DARIEN
CONNECTICUT
USA
CT 06820**

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1959** *Nationality:* **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CALLED UP, ALLOTTED AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: **WILLIAM CORNOG**

Authorisation

Authenticated

This form was authorised by one of the following:

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