



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cap Fina Limited**

Company Number: **04332256**

Date of this return: **30/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN LUC**

Surname: **LANDES**

Former names:

Service Address: **UL. BORKOWSKA 12
04-853 WARSAW
POLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CLAUDINE**

Surname: **LEROUX**

Former names:

Service Address: **LES TEIMES 368 AV DE 8 MAI 1945
FREJUS
FRANCE
83 600**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MILLET HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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