



Companies House
— for the record —

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Annual Return



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Company Name: **CASTRO CAPONTES LIMITED**

Company Number: **04710804**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

**99 HIGH STREET
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIAGRAZIA CAPONTES**

Address: **71 MALDEN ROAD
CHEAM VILLAGE
CHEAM
SURREY
SM3 8QU**

Director 1 :

Name: **ERNESTO CASTRO
CAPONTES**

Address: **99 HAMPTON HILL HIGH STREET
HAMPTON HILL
MIDDLESEX
TW12 1NH**

Date of Birth: **22/02/1964** *Nationality:* **PORTUGUESE** *Occupation:* **DIRECTOR
RESTAURANTEUR**

Director 2 :

Name: **HUMBERTO CASTRO
CAPONTES**

Address: **71 MALDEN ROAD
CHEAM VILLAGE
SURREY
SM3 8QU**

Date of Birth: **31/01/1971** *Nationality:* **PORTUGUESE** *Occupation:* **DIRECTOR REST OWNER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008

Name: **HUMBERTO CASTRO CAPONTES**
Address: **107 PEACHES CLOSE
CHEAM VILLAGE CHEAM
SUTTON
SURREY
SM2 7BL**

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2008

Name: **ERNESTO CASTRO CAPONTES**
Address: **99 HAMPTON HILL HIGH STREET
HAMPTON HILL
MIDDLESEX
TW12 1NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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