



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **CAPSS (UK) LIMITED**

Company Number: **04774003**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HOTCHKISS WAY
BINLEY INDUSTRIAL
ESTATE
COVENTRY
WARWICKSHIRE
CV3 2RL**

Details of Officers of the Company

Company Secretary 1:

Name: **LISE JANE REEVE**

Address: **19 PARK HILL
KENILWORTH
WARWICKSHIRE
CV8 2JG**

Director 1 :

Name: **LISE JANE REEVE**

Address: **19 PARK HILL
KENILWORTH
WARWICKSHIRE
CV8 2JG**

Date of Birth: **19/03/1962** *Nationality:* **British**

Occupation: **TEACHERS ASSISTANT**

Director 2 :

Name: **PETER RICHARD REEVE**

Address: **19 PARK HILL
KENILWORTH
WARWICKSHIRE
CV8 2JG**

Date of Birth: **01/07/1961** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/05/2009
20 DISPOSED OF IN PERIOD ON 31/05/2008

Name: **CHRISTOPHER MARK HOLT**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 22/05/2009

Name: **PETER RICHARD REEVE**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 22/05/2009

Name:

ROBERT WRIGHT

Address:

Shareholding 4:

10 ORDINARY Shares held as at 22/05/2009

Name:

LISE JANE REEVE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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