



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

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

Company Number: **04774003**

Date of this return: **22/05/2015**

SIC codes: **46520**

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

Situation of Registered Office: **8 LIFFORD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
CV3 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISE JANE**

Surname: **REEVE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **LISE JANE**

Surname: **REEVE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **TEACHERS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **REEVE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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

VOTING RIGHTS, RIGHTS TO DIVIDEND AND DISTRIBUTION ON WINDING-UP

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 22/05/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD REEVE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ROBERT WRIGHT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LISE JANE REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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