



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDIOYWCM

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*Company Name:* **CAPEX RECOVERIES LTD**

*Company Number:* **04813919**

*Date of this return:* **27/06/2011**

*SIC codes:* **7411**  
**7487**

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

*Situation of Registered Office:* **PO BOX 5208**  
**BRIGHTON**  
**EAST SUSSEX**  
**BN50 9XQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ALISON ELIZABETH**

*Surname:* **TANNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEAL CHARLES**

*Surname:*                         **TANNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **EAST SUSSEX**

*Date of Birth:*    **20/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 399 ORDINARY shares held as at 2011-06-27  
*Name:* ALISON TANNER

*Shareholding 2* : 401 ORDINARY shares held as at 2011-06-27  
*Name:* N TANNER

*Shareholding 3* : 200 ORDINARY shares held as at 2011-06-27  
*Name:* DUNCAN TANNER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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