



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPEX RECOVERIES LTD**

Company Number: **04813919**

Date of this return: **27/06/2013**

SIC codes: **69202**
82911

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALISON TANNER**

Shareholding 2 : **3800 ORDINARY shares held as at the date of this return**
Name: **N TANNER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
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.