



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Captiva Design Limited
<i>Company Number:</i>	04982080
<i>Date of this return:</i>	02/12/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHERRY TREE FARM LOWGATE BALNE NORTH YORKSHIRE UNITED KINGDOM DN14 0ED

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DORIS**

Surname: **SPANTON**

Former names:

Service Address: **16 ROBIN CHASE
PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS287DH**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **SPANTON**

Former names:

Service Address: **CHERRY TREE FARM LOWGATE
BALNE
NORTH YORKSHIRE
UNITED KINGDOM
DN14OED**

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

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK JULIAN**

Surname: **SPANTON**

Former names:

Service Address: **CHERRY TREE FARM LOWGATE
BALNE
NORTH YORKSHIRE
UNITED KINGDOM
DN14 0ED**

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

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 02/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN SPANTON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK JULIAN SPANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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