



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNOAGUO

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **CAPTIVA DESIGN LIMITED**

Company Number: **04982080**

Date of this return: **02/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **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: **CITB TRAINING OFFICER**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

25 ORDINARY Shares held as at 02/12/2009

Name:

HELEN SPANTON

Address:

Shareholding 2:

75 ORDINARY Shares held as at 02/12/2009

Name:

MARK JULIAN SPANTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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