



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **CAPITAL FIVE LIMITED**

Company Number: **05070026**

Company Details

Period Ending: **10/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARCHWAY HOUSE RIVER
STREET
WINDSOR
BERKSHIRE
SL4 1QT**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER SPARROW**

Address: **5 QUEENS PINE
CROWN WOOD
BRACKNELL
BERKSHIRE
RG12 0TL**

Director 1 :

Name: **FARAH SASSOON**

Address: **31 ILLINGWORTH
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4UP**

Date of Birth: **07/08/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2009

Name:

FARAH SASSOON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**