



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7EJ196H**

*Received for filing in Electronic Format on the:* **20/04/2009**

*Company Name:* **CAPITAL HOMESAVE LTD**

*Company Number:* **05091491**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**15 APEX COURT  
ALMONDSBURY  
BRISTOL  
BS32 4JT**

*Register of  
Members Address:*

**15 APEX COURT  
ALMONDSBURY  
BRISTOL  
BS32 4JT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP JOHN  
COLLINSON**

*Address:* **OLEANDER 12A FARLEIGH ROAD  
BACKWELL  
BRISTOL  
BS48 3PA**

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### *Director 1 :*

*Name:* **MR CLIVE BELL**

*Address:* **YEW TREE COTTAGE BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4UL**

*Date of Birth:* **15/04/1961**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **SARAH JANE BRACE**

*Address:* **9 BLUE WATER DRIVE  
BANWELL  
NORTH SOMERSET  
BS24 8PF**

*Date of Birth:* **24/09/1969**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS DIRECTOR**

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Director 3 :

Name: **MARION ELLEN  
CARRINGTON**

Address: **RORTY CRANKEL KENN STREET,  
KENN  
CLEVEDON  
AVON  
BS21 6TN**

Date of Birth: **06/06/1951** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009**

Name: **INSURETY PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

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