Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2016**

X5A4OMDD

Company Name:	**CAPACITY BUILDING SUPPORT LIMITED**
Company Number:	**05142482**
Date of this return:	**01/06/2016**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 BEDFORD SQUARE** **LONDON** **UNITED KINGDOM** **WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **H S (NOMINEES) LIMITED**

Registered or principal address:

FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2589823**

Company Director 1

Type: **Person**

Full forename(s): **JOHAN**

Surname: **FROM**

Former names:

Service Address: **PILESTREDET 101**
OSLO
NORWAY
N-0358

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/05/1953** *Nationality:* **NORWEGIAN**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHAN FROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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