



Companies House
— for the record —

AR01 (ef)

Annual Return



XSOVAOMS

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **CAPITA HARTSHEAD SOLUTIONS LIMITED**

Company Number: **05267391**

Date of this return: **30/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **THE REGISRTY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 ROCHESTER ROW
WESTMINSTER
LONDON
ENGLAND
SW1P 1QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2376959**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ADDENBROOKE**

Former names:

Service Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
ENGLAND
SW1P 1QT**

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

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **BRAITHWAITE**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
SW1P 1QT**

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

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANN**

Surname: **HIRD**

Former names:

Service Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
ENGLAND
SW1P 1QT**

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

Date of Birth: **07/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ANN

Surname: HIRD

Former names:

Service Address: 17 ROCHESTER ROW
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1957

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **PARKINSON**

Former names:

Service Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
ENGLAND
SW1P 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72966
		<i>Aggregate nominal value</i>	72966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72966
		<i>Total aggregate nominal value</i>	72966

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	CAPITA BUSINESS SERVICES LTD
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	THE CAPITA GROUP PLC
<i>Shareholding 3</i>	: 72966 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	CAPITA HARTSHEAD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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