



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K42YW

Company Name: **Cape Claims Services Limited**

Company Number: **05445427**

Date of this return: **01/02/2013**

SIC codes: **64191**

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

Situation of Registered Office: **9 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **JUDD**

Former names:

Service Address: **#09-03 MILLENIA TOWER
ONE TEMASEK AVENUE
SINGAPORE
SINGAPORE
039192**

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL NANCYE**

Surname: **AMEY**

Former names:

Service Address: **9 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

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

Date of Birth: **31/07/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MEGHNAD JAGDISHCHANDRA**

Surname: **DESAI**

Former names:

Service Address: **9 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

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

Date of Birth: **10/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **OATLEY**

Former names:

Service Address: **9 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

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

Date of Birth: **22/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **POND**

Former names:

Service Address: **9 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

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

Date of Birth: **25/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SPEAKMAN #**

Former names:

Service Address:

HP13

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

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A MEETING OF THE COMPANY EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, HOLDERS ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE HOLDER.

Class of shares	SCHEME SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SCHEME SHARE CARRIES TWO VOTES FOR EVERY VOTE WHICH THE HOLDERS OF ORDINARY SHARES IN ISSUE ARE ENTITLED TO EXERCISE ON ANY RESOLUTION PROPOSED DURING THE LIFE OF THE SCHEME TO ENGAGE IN CERTAIN ACTIVITIES SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE COMPANY WILL NOT BE PERMITTED TO ENGAGE IN CERTAIN ACTIVITIES SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION WITHOUT THE PRIOR CONSENT OF THE HOLDER OF THE SCHEME SHARE. THE SCHEME SHARE DOES NOT CONFER ANY RIGHT TO RECEIVE A DISTRIBUTION OR ANY RIGHT TO RECEIVE A RETURN OF SURPLUS CAPITAL. THE SCHEME SHARE HOLDER HAS THE RIGHT TO REQUIRE THE COMPANY TO REDEEM THE SCHEME SHARE AT PAR VALUE ON OR AT ANY TIME AFTER THE TERMINATION OF THE SCHEME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **999 ORDINARY shares held as at the date of this return**
Name: **CAPE PAINTING CONTRACTORS LIMITED**

Shareholding 2 : **1 SCHEME SHARE shares held as at the date of this return**
Name: **THE LAW DEBENTURE TRUST CORPORATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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