



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPELLIS LIMITED**

Company Number: **05584732**

Date of this return: **06/10/2015**

SIC codes: **96020**

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

Situation of Registered Office: **14 EATON COURT ROAD
COLMWORTH BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE MARGARET**

Surname: **FOLLANO**

Former names:

Service Address: **69 BLACKMORE
LETCWORTH
HERTFORDSHIRE
SG6 2SZ**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANTONY**

Surname: **FOLLANO**

Former names:

Service Address: **69 BLACKMORE
LETCWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 2SZ**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **99 ORDINARY A shares held as at the date of this return**
Name: **PAUL FOLLANO**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **LYNNE FOLLANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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