



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITOL DESIGN LIMITED**

Company Number: **05600511**

Date of this return: **21/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: SLATER

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN**

Surname: **SLATER**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: **07/02/1967** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-01

Name: **LYNN SLATER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-24

1 shares transferred on 2011-07-08

Name: **SIMON RICHARD SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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