



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPITOL DESIGN LIMITED**

*Company Number:* **05600511**

*Date of this return:* **21/10/2013**

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON RICHARD**

*Surname:* **SLATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN SLATER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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