

# **AR01** (ef)

#### **Annual Return**



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Company Name: CAPRICORN SERVICES LIMITED

Company Number: 05633896

Date of this return: 23/11/2012

*SIC codes:* **33190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

13 THE BRIGHTSIDE, ENFIELD

MIDDLESEX LONDON EN3 5DY

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MRS SARAH</pre>
Surname:	BONE
Former names:	
Service Address:	16 BEATRICE ROAD WALTON ON THE NAZE ESSEX CO14 8HJ

Company I	Director	1				
Type: Full forename	e(s):	Person MR CLIFFORI	O ALAN			
Surname:		BONE				
Former name	s:					
Service Addre	?SS:	16 BEATRICE : WALTON ON T ESSEX CO14 8HJ				
Country/State	Usually Re.	sident: ENGLA	AND			
Date of Birth: Occupation:	31/12/1967 SERVICE E		Nationality: I	BRITISH	 	

Company Director 2

Type: Person

Full forename(s): MRS SARAH

Surname: BONE

Former names:

Service Address: 16 BEATRICE ROAD

WALTON ON THE NAZE

ESSEX CO14 8HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1968 Nationality: BRITISH

Occupation: OFFICE ADMIN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
~	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES GIVING EACH HOLDER A VOTING RIGHT AND SHARE OF ANY DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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: CLIFF BONE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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