



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2013**

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Company Name: **CAPPELLO (UK) LTD**

Company Number: **05716841**

Date of this return: **21/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OWL BARN QUAY LANE
EARLS CROOME
WORCESTER
WORCESTERSHIRE
WR8 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **HATT**

Former names:

Service Address: **OWL BARN
QUAY LANE EARLS CROOME
WORCESTER
WR8 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ALEXANDER**

Surname: **HATT**

Former names:

Service Address: **50 SUNDERTON ROAD
BIRMINGHAM
WEST MIDLANDS
B14 6JG**

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

Date of Birth: **10/08/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ARE ORDINARY PARTICIPATING SHARES WITH THE RIGHT TO VOTE AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL HATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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