

AR01 (ef)

Annual Return



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13/12/2010

Company Name: CAPITAL INVEST LIMITED

05996978 Company Number:

Date of this return: 13/12/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

Office:

316 BEULAH HILL **UPPER NORWOOD**

LONDON **SE19 3HF**

Officers of the company

Company Secretary 1

Type: Corporate

Name: GOODGATE SECRETARIAL LTD

Registered or

principal address: 5A EVAGORA PALLIKARIDES STR

ENGOMI NICOSIA CYPRUS CYPRUS FOREIGN

European Economic Area (EEA) Company

Register Location: CYPRUS
Registration Number: 125260

Company Director 1

Type: Person

Full forename(s): MR. ANDREAS

Surname: SPYRIDES

Former names:

Service Address: 12 THEM, DERVI STREET

PALAIS D LVOIRE, 4TH FLOOR 402, P.O.BOX 27511

NICOSIA CYPRUS 2430

Country/State Usually Resident: CYPRUS

Date of Birth: 25/03/1970 Nationality: CYPRIOT

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share	0.001
D	1	Amount unpaid per share	U
Prescribed partic	cuiars		
ORDINARY			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	0.001	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 1 ORDINARY shares held as at 2010-12-13

Name: GOODGATE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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