



Companies House
— for the record —

AR01 (ef)

Annual Return



XJJJGG0D

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **CAPE CONSULTING (SERVICES) LIMITED**

Company Number: **05998471**

Date of this return: **14/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **PARALLEL HOUSE 32 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER HOWARD**

Surname: **BARBER**

Former names:

Service Address: **HOLLY COTTAGE LORDS HILL COMMON
SHAMLEY GREEN
SURREY
UNITED KINGDOM
GU5 0UZ**

Company Director **1**

Type: **Person**

Full forename(s): **LYN**

Surname: **ETHERINGTON**

Former names:

Service Address: **HOLLY COTTAGE LORDS HILL COMMON
SHAMLEY GREEN
SURREY
GU5 0UZ**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **01/04/1953**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID- UP ORDINARY SHARE CAPITAL 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 14/11/2009 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 GBP1 SHARES Shares held as at 14/11/2009

Name: **LYN ETHERINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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