



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPSTANS LTD**

Company Number: **06254649**

Date of this return: **21/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **107 PRINCES ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **DRIVER**

Former names:

Service Address: **107 PRINCES ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5DX**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW EDMUND**

Surname: **DRIVER**

Former names:

Service Address: **107 PRINCES ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5DX**

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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: **MATTHEW EDMUND DRIVER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE DRIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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