



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Capricorn 23 Limited**

Company Number: **06425304**

Date of this return: **13/11/2010**

SIC codes: **5530**

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

Situation of Registered Office: **4 BELTON CORNER
MARINE PARADE
LEIGH-ON-SEA
UNITED KINGDOM
SS92HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DELVIN O'NEIL**

Surname: **PITT**

Former names:

Service Address: **28 MARINE CLOSE
LEIGH ON SEA
ESSEX
ENGLAND
SS92RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DELVIN O'NEIL**

Surname: **PITT**

Former names:

Service Address: **28 MARINE CLOSE
LEIGH ON SEA
ESSEX
ENGLAND
SS92RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1961**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

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

Surname: **PITT**

Former names:

Service Address: **28 MARINE CLOSE
LEIGH ON SEA
ESSEX
ENGLAND
SS92RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 13/11/2010 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 1 GBP shares held as at 2010-11-13
Name: MR DELVIN O'NEIL PITT

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-11-13
Name: MRS LOUISE PITT

Authorisation

Authenticated

This form was authorised by one of the following:

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