



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **CAPRICA NELSON LIMITED**

Company Number: **06506501**

Date of this return: **18/02/2014**

SIC codes: **62020**

62030

62090

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHLEEN ANN**

Surname: **ANDERSON**

Former names:

Service Address: **18 MOLINEAUX ROAD
RHYL
DENBIGHSHIRE
WALES
LL18 3UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **ANDERSON**

Former names:

Service Address: **30 SOUTH MAUNDIN, HUGHENDEN VALLEY
HIGH WYCOMBE
HP14 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1969** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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