



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2010**

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Company Name: **CAPRICA NELSON LIMITED**

Company Number: **06506501**

Date of this return: **18/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **30 SOUTH MAUNDIN, HUGHENDEN
VALLEY, HIGH WYCOMBE
HP14 4LZ**

Officers of the company

Company Secretary **I**

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): **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: **BRITISH**

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 18/02/2010 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

100 ORDINARY Shares held as at 18/02/2010

Name: **STEVEN ANDERSON**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 18/02/2010
50 DISPOSED OF IN PERIOD ON 01/07/2009**

Name: NATALIA TRUCKLE

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.