



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2010**

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Company Name: **CAPGEN SERVICES LTD**

Company Number: **06598995**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PETER HOUSE OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 5AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PETER**
Surname: **DAVIS**
Former names:
Service Address: **6 BOUNDARY PARK**
 WEYBRIDGE
 SURREY
 KT13 9RR

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

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART ANTHONY**
Surname: **HICKS**
Former names:
Service Address: **DOVECOTE HOUSE 7 SOUTHFIELD GRANGE**
 APPLETON ROEBUCK
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO23 7EH

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

Date of Birth: **03/10/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI-PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

10000 ORDINARY Shares held as at 21/05/2010

Name: **NIGEL DAVIS**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 21/05/2010

Name: **STUART HICKS**

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.