



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPABILITY BROWN HR LIMITED**

Company Number: **06765788**

Date of this return: **04/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O POINTON YOUNG
11 ST. PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DANIELLE**

Surname: **OLDING**

Former names:

Service Address: **NORTH END FARM ASHTON KEYNES
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6QR**

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

Date of Birth: **27/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THEIR ARE NO PRESCRIBED PARTICULARS RELATING TO THE ORDINARY SHARES, THE RIGHTS OF THE ORDINARY SHARES ARE AS SET OUT WITHIN TABLE A.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 shares held as at 2010-12-04
Name: DANIELLE OLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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