



Annual Return

Company Name: **Capability & Performance Improvement Ltd**

Company Number: **06944027**



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Company Name: **Capability & Performance Improvement Ltd**

Company Number: **06944027**

Date of this return: **25/06/2016**

Sic Codes: **78300**

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

Situation of **AVEBURY HOUSE ST. PETER STREET WINCHESTER HAMPSHIRE**

Registered Office: **ENGLAND SO23 8BN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR. MICHAEL STEPHEN**
Surname: **WATTS**
Service Address: **SOUTHAMPTON LODGE HURSLEY PARK ROAD WINCHESTER
HURSLEY
ENGLAND SO21 2LA**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **25 ORDINARY shares held as at the date of this return**
Name: **LAURA KATHERINE WATTS**

Shareholding 2: **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEPHEN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

