



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2014**

**X3BODN5V**

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

*Company Number:* **06944027**

*Date of this return:* **25/06/2014**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **AVEBURY HOUSE ST. PETER STREET  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 8BN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL STEPHEN**

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **SOUTHAMPTON LODGE HURSLEY PARK ROAD  
HURSLEY  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 2LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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