



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G31WX

Company Name: **CAPE DEVELOPMENT & CONSTRUCTIONS GB LTD**

Company Number: **07136419**

Date of this return: **26/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **REGAL HOUSE 1138 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FATMIR**

Surname: **PALOJA**

Former names:

Service Address: **30 GRATTON TERRACE
LONDON
NW2 6QE**

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

Date of Birth: **29/08/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MACCABE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FATMIR PALOJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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