

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/02/2014

Company Name: CAPITAL CRIME LTD

Company Number: **07512672**

Date of this return: **01/02/2014**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHURCH COTTAGE

HANNINGTON

HAMPSHIRE

UNITED KINGDOM

RG26 5TZ

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	JONATHAN				
Surname:	WHITFIELD				
Former names:					
Service Address recorded	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR JONATHAN				
Surname:	WHITFIELD				
Former names:					
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Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Data of Birth: 03/00/1061	Nationality: ENGLISH				
Date of Birth: 03/09/1961 Nationality: ENGLISH Occupation: BARRISTER					
o companion.					

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: JONATHAN WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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