



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35MBN1T

Company Name: **Capex Human Capital Ltd**

Company Number: **08404720**

Date of this return: **15/02/2014**

SIC codes: **78200**

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

Situation of Registered Office: **4-6 CANFIELD PLACE
LONDON
ENGLAND
ENGLAND
NW6 3BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ALASTAIR**

Surname: **ASHTON**

Former names:

Service Address: **4-6 CANFIELD PLACE
LONDON
ENGLAND
ENGLAND
NW6 3BT**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **NEIL ALASTAIR ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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