



Companies House

AR01 (ef)

Annual Return



X4ZVGB1M

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Company Name: **CAPEW LTD**

Company Number: **08756779**

Date of this return: **31/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MWLAW SERVICES LIMITED**

*Registered or
principal address:* **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04668658**

Company Director **1**

Type: **Person**

Full forename(s): **TEPPO JUHANI**

Surname: **LAHTINEN**

Former names:

Service Address: **16 NEW NORTH STREET
LONDON
UNITED KINGDOM
WC1N 3PJ**

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

Date of Birth: ****/01/1955**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
100 shares transferred on 2015-05-08

Name: **TEPPO JUHANI LAHTINEN**

Shareholding 2 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **SIGILL HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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