



Annual Return

Company Name: **Cape HoldCo Limited**

Company Number: **09092125**



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Company Name: **Cape HoldCo Limited**

Company Number: **09092125**

Date of this return: **18/06/2016**

Sic Codes: **74990**
64203

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

Situation of
Registered Office: **CAPE HOLDCO LIMITED DRAYTON HALL CHURCH ROAD WEST**
DRAYTON, MIDDLESEX ENGLAND
ENGLAND UB7 7PS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **HO**
Service Address: **DRAYTON HALL CHURCH ROAD MIDDLESEX WEST DRAYTON
ENGLAND UB7 7PS**

Company Director 1

Type: **Person**
Full Forename(s): **VICTORIA ANNE**
Surname: **GEORGE**
Service Address: **CAPE INTERMEDIATE HOLDINGS LIMITED DRAYTON HALL WEST
DRAYTON, MIDDLESEX CHURCH ROAD
UNITED KINGDOM UB7 7PS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1977** Nationality: **BRITISH**
Occupation: **CHARTERED
TAX ADVISER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **HOOPER**
Service Address: **DRAYTON HALL CHURCH ROAD MIDDLESEX WEST DRAYTON
ENGLAND UB7 7PS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130000001
Currency:	GBP	Aggregate nominal value:	130000001

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)

Currency:	GBP	Total number of shares:	130000001
		Total aggregate nominal value:	130000001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	130000001 ORDINARY shares held as at the date of this return
Name:	CAPE INDUSTRIAL SERVICES GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

