



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2015

X4B6DPCQ

Company Name: **Cape HoldCo Limited**

Company Number: **09092125**

Date of this return: **18/06/2015**

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**

Former names:

Service Address: **DRAYTON HALL CHURCH ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
ENGLAND
UB7 7PS**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD FRIEND**

Surname: **ALLAN**

Former names:

Service Address: **CAPE INTERMEDIATE HOLDINGS LIMITED DRAYTON HALL
CHURCH ROAD
WEST DRAYTON, MIDDLESEX
ENGLAND AND WALES
UNITED KINGDOM
UB7 7PS**

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

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **GEORGE**

Former names:

Service Address: **CAPE INTERMEDIATE HOLDINGS LIMITED DRAYTON HALL
CHURCH ROAD
WEST DRAYTON, MIDDLESEX
ENGLAND AND WALES
UNITED KINGDOM
UB7 7PS**

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

Date of Birth: **11/05/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HOOPER**

Former names:

Service Address: **DRAYTON HALL CHURCH ROAD**
 WEST DRAYTON
 MIDDLESEX
 ENGLAND
 ENGLAND
 UB7 7PS

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000001
		<i>Aggregate nominal value</i>	130000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	130000001
		<i>Total aggregate nominal value</i>	130000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **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.