



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WA51D

Company Name: **CAPITAL BUSINESS CENTRE LIMITED**

Company Number: **SC130854**

Date of this return: **12/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **24 CANNING STREET
EDINBURGH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH LOUISA**

Surname: **STEPHEN**

Former names:

Service Address: **10 CAPELAW ROAD
EDINBURGH
LOTHIAN
EH13 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS JEFFREY**

Surname: **STEPHEN**

Former names:

Service Address: **10 CAPELAW ROAD
EDINBURGH
LOTHIAN
EH13 0HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **101 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JEFFREY STEPHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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