



Companies House

AR01 (ef)

Annual Return



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X36ERERF

Company Name: **CAPARO PLC**

Company Number: **03524907**

Date of this return: **10/03/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **103 BAKER STREET
LONDON
W1U 6LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPARO INDUSTRIES PLC HQ
CAPARO HOUSE POPES LANE
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PATRICK**

Surname: **DANCASTER**

Former names:

Service Address: **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PAUL**

Former names:

Service Address: **FLAT 3 AMBKIA HOUSE
9A PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PR**

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

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE HONOURABLE AMBAR**

Surname: **PAUL**

Former names:

Service Address: **FLAT 19 AMBIKA HOUSE 9-11
PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PR**

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

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **THE HONORABLE ANGAD**

Surname: **PAUL**

Former names:

Service Address: **THE PENTHOUSE FLAT AMBIKA HOUSE 9A
PORTLAND PLACE
LONDON
W1B 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF VOTING RIGHTS; AT A GENERAL MEETING EVERY MEMBER PRESENT IN PERSON HAS ON A SHOW OF HANDS ONE VOTE AND EVERY MEMBER PRESENT OR BY PROXY HAS ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH HELD. NO MEMBER ENTITLED TO VOTE IF SHARE IS UNPAID FOR. AT A GENERAL MEETING, A RESOLUTION PUT TO THE VOTE OF THE MEETING IS DECIDED BY A SHOW OF HANDS UNLESS A POLL IS DEMANDED. POLL MAY BE DEMANDED BY: ? NOT LESS THAN 5 MEMBERS PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE OR, ? MEMBER/S PRESENT OR BY PROXY REPRESENTING NOT LESS THAN 1/10TH OF TOTAL VOTING RIGHTS OF ALL MEMBERS HAVING RIGHT TO VOTE. ON A POLL VOTES MAY BE GIVEN IN PERSON OR BY PROXY AND IF ENTITLED TO MORE THAN ONE VOTE MAY NOT USE ALL HIS VOTES IN THE SAME WAY. (B) PARTICULARS OF RIGHTS IN RESPECT OF DIVIDENDS; DIVIDEND SHALL BE DECLARED AND PAID ACCORDING TO AMOUNTS PAID FOR SHARES OF WHICH DIVIDEND IS DECLARED AND PAID AND SHALL BE APPORTIONED TO PERIOD IN RESPECT OF WHICH DIVIDEND IS PAID. UNCLAIMED DIVIDENDS FOR A PERIOD OF 12 YEARS FROM THE DATE DECLARED IS FORFEITED. C) PARTICULARS OF RIGHTS IN WINDING UP; THE LIQUADATOR MAY NOT DISTRIBUTE TO ANY MEMBER WITHOUT HIS CONSENT AN ASSET TO WHICH THERE IS ATTACHED LIABILITY OR POTENTIAL LIABILITY FOR THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AMBAR PAUL**

Shareholding 2 : **99998 ORDINARY shares held as at the date of this return**
Name: **CAPARO GROUP 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.