



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237PX4B

Company Name: **CAPITAL COMMERCE LIMITED**

Company Number: **03007840**

Date of this return: **09/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SOUTHFIELD HOUSE 24 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHANDRAKANT KHIMJI**

Surname: **BAGGA**

Former names:

Service Address: **220 BRIDGEWATER ROAD
WEMBLEY
MIDDLESEX
HA0 1AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GUY**

Surname: **CHAMBERS**

Former names:

Service Address: **APPLEGARTH HOUSE
MATFIELD
TONBRIDGE
KENT
TN12 7LQ**

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

Date of Birth: **25/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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: **PETER CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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