



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPLEO LIMITED**

Company Number: **06860688**

Date of this return: **27/03/2010**

SIC codes: **4521**
5248

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

Situation of Registered Office: **97 BRYN PINWYDDEN**
CARDIFF
SOUTH GLAMORGAN
CF23 7DF

Officers of the company

Company Secretary 1

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

Surname: **MCKENNA**

Former names:

Service Address: **97 BRYN PINWYDDEN
PENTWYN
CARDIFF
CF23 7DF**

Company Director ***I***

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

Surname: **MCKENNA**

Former names:

Service Address: **97 BRYN PINWYDDEN
PENTWYN
CARDIFF
CF23 7DF**

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

Date of Birth: **13/10/1971** *Nationality:* **IRISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 : 100 ORDINARY shares held as at 2010-03-27
Name: STEPHEN PATRICK MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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