



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPSTAN PERFORMANCE SERVICES LIMITED**

Company Number: **03040209**

Date of this return: **30/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR,55 GOWER STREET
LONDON
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address: **30 BURNEY STREET
LONDON
SE10 8EX**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **FINCH**

Former names:

Service Address: **4 NOEL ROAD
LONDON
N1 8HA**

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

Date of Birth: **02/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AVRIL MARY RAMSAY**

Surname: **OSBORNE**

Former names:

Service Address: **30 BURNEY STREET
LONDON
SE10 8EX**

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

Date of Birth: **06/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address: **30 BURNEY STREET
LONDON
SE10 8EX**

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

Date of Birth: **27/06/1944** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Person**

Full forename(s): **MISS HELEN ELIZABETH RAMSAY**

Surname: **OSBORNE**

Former names:

Service Address: **30 BURNEY STREET
LONDON
UNITED KINGDOM
SE10 8EX**

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

Date of Birth: **30/07/1984**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES RAMSAY WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address: **30 BURNEY STREET
LONDON
UNITED KINGDOM
SE10 8EX**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHTS PER SHARE AND RIGHT TO DIVIDEND AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CRIZALEA 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.