



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CAPITAL GROUP HOLDINGS PLC**

*Company Number:* **03017501**

*Date of this return:* **02/02/2011**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **NORTHWAY HOUSE 5TH FLOOR SUITE 504-505 1379 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9LP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SPIERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **CULVER**

*Former names:*

*Service Address:* **MARLOES  
CHURCH STREET  
KINTBURY  
BERKSHIRE  
RG17 9TR**

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

*Date of Birth:* **25/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SPIERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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* : 4000 ORDINARY shares held as at 2011-02-02  
*Name:* BARRY CULVER

*Shareholding 2* : 16000 ORDINARY shares held as at 2011-02-02  
*Name:* SUSAN SPIERS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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