



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IEP81D**

*Company Name:* **CAPRICORN SUPPORT SERVICES LIMITED**

*Company Number:* **05582014**

*Date of this return:* **04/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **86 MILDRED AVENUE  
WATFORD  
HERTFORDSHIRE  
WD1 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VIRGINIA**

*Surname:* **CLEWER**

*Former names:*

*Service Address:* **4 WINIFRED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9DX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS VIRGINIA**

*Surname:*                            **CLEWER**

*Former names:*

*Service Address:*                **4 WINIFRED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9DX**

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

*Date of Birth:*    **\*\*/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HOOK**

*Former names:*

*Service Address:* **4 WINIFRED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9DX**

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

*Date of Birth:* **\*\*/01/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**ALL SHARES ATTRACT THE SAME VOTING AND DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HOOK**

---

### *Authorisation*

*Authenticated*

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

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