



Companies House
— for the record —

363a_(ef)

Annual Return



XON7K739

Received for filing in Electronic Format on the: **04/02/2009**

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

Company Number: **03017501**

Company Details

Period Ending: **02/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHWAY HOUSE 5TH
FLOOR
SUITE 504-505 1379 HIGH
ROAD WHETSTONE
LONDON
N20 9LP**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN SPIERS**

Address: **55 MARSH LANE
MILL HILL
LONDON
NW7 4QG**

Director 1 :

Name: **BARRY CULVER**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **SUSAN SPIERS**

Address: **55 MARSH LANE
MILL HILL
LONDON
NW7 4QG**

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

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 02/02/2009

Name: **BARRY CULVER**

Address:

Shareholding 2:

16000 ORDINARY Shares held as at 02/02/2009

Name: **SUSAN SPIERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**