



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CAPEGROWTH LIMITED

Company Number: 04236116



XBKKVR4F

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 18/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RETO HAUSHEER

Address: 29 CH DE LA VUARPILLIERE
1260
NYON 1
SWITZERLAND

Director 1:

Name: MR RETO HAUSHEER
Date of Birth: 27/11/1958
Nationality: SWITZERLAND
Occupation: CHARTERED ACCOUNTANT

Address: 29 CH DE LA VUARPILLIERE
1260
NYON 1
SWITZERLAND

Director 2:

<i>Name:</i>	MR ALEX ROLANDO MUNOZ DE LA ROSA	<i>Address:</i>	RESIDENCIAL EL TECAL VISTA ALEGRE ARRAIJAN PANAMA
<i>Date of Birth:</i>	27/05/1958		
<i>Nationality:</i>	PANAMA		
<i>Occupation:</i>	ACCOUNTANT		

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 18/06/2007

<i>Name:</i>	DUMARCHAL NOMINEE LIMITED
<i>Address:</i>	TRIDENT CHAMBERS ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Shareholding 2:

500 ORDINARY Shares held as at 18/06/2007

<i>Name:</i>	STRAELLINGTON NOMINEE LIMITED
<i>Address:</i>	TRIDENT CHAMBERS ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**