



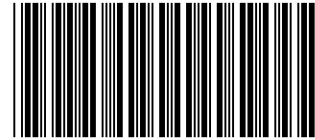
Companies House
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Annual Return

Company Name: **CAPECROWN LIMITED**

Company Number: **SC235125**



XTQLJI02

Received for filing in Electronic Format on the: **16/08/2006**

Company Details

Period Ending: **08/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6022

Registered Office:
Address:

**38 CRAIGMOUNT PARK
EDINBURGH
LOTHIAN
EH12 8EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE SINCLAIR**

Address: **38 CRAIGMOUNT PARK
EDINBURGH EH12 8EE**

Director 1:

Name: **RODERICK HAMISH
SINCLAIR**

Address: **38 CRAIGMOUNT PARK
EDINBURGH
LOTHIAN EH12 8EE**

Date of Birth: **29/11/1960**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Director 2:

Name: **VALERIE SINCLAIR** *Address:* **38 CRAIGMOUNT PARK**
Date of Birth: **14/11/1960** **EDINBURGH EH12 8EE**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2006

Name: **RODERICK HAMISH SINCLAIR**
Address: **38 CRAIGMOUNT PARK**
EDINBURGH EH12 8EE

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2006

Name: **VALERIE SINCLAIR**
Address: **38 CRAIGMOUNT PARK**
EDINBURGH EH12 8EE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (SC)**