



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIZBZS

Company Name: **CAPARO CRADLEY HEATH LIMITED**

Company Number: **00339767**

Date of this return: **09/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CAPARO PLC CAPARO HOUSE
103 BAKER STREET
LONDON
W1U 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **STILWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **DANCASTER**

Former names:

Service Address: **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW WILLIAM EDWARD**

Surname: **HYLAND**

Former names:

Service Address: **CAPARO HOUSE POPES LANE
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4PJ**

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

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **STILWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14750
		<i>Aggregate nominal value</i>	14750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14750
		<i>Total aggregate nominal value</i>	14750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **14750 ORDINARY shares held as at the date of this return**
Name: **CAPARO INDUSTRIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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