



Companies House
— for the record —

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Annual Return



XVP8SBPH

Received for filing in Electronic Format on the: 20/07/2009

Company Name: **CAPARO INVESTMENTS LIMITED**

Company Number: **00998732**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CAPARO HOUSE 103
BAKER STREET
LONDON
W1U 6LN**

*Register of
Members Address:*

**CAPARO HOUSE POPES
LANE OLDBURY
WEST MIDLANDS
B69 4PJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN GRANT STEELE**

Address: **HINDRUM COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4UD**

Director 1 :

Name: **THE HON AMBAR PAUL**

Address: **19 AMBIKA HOUSE
96 PORTLAND PLACE
LONDON
W1B 1PS**

Date of Birth: **20/12/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **HONOURABLE ANGAD
PAUL**

Address: **THE PENTHOUSE FLAT AMBIKA
HOUSE 9A
PORTLAND PLACE
LONDON
W1B 1PR**

Date of Birth: **04/06/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR COLIN GRANT STEELE** Address: **HINDRUM COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4UD**

Date of Birth: **12/11/1946** Nationality: **British** Occupation: **DIRECTOR**

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>
DEFERRED ORDINARY	10000	GBP10000
NEW ORDINARY	1000	GBP100
<i>TOTALS</i>		
	11000	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 DEFERRED ORDINARY Shares held as at 24/06/2009

Name: **CAPARO GROUP LTD**

Address:

Shareholding 2:

1 NEW ORDINARY Shares held as at 24/06/2009

Name:

SWRAJ PAUL PAUL

Address:

Name:

CAPARO GROUP LTD

Address:

Shareholding 3:

999 NEW ORDINARY Shares held as at 24/06/2009

Name:

CAPARO GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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