



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

**XWM0BS2K**

*Company Name:* **Cape Calsil Limited**

*Company Number:* **01027042**

*Date of this return:* **01/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **9 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LUCY FINCH**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **9 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1FW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL NANCYE**

*Surname:*                                **AMEY**

*Former names:*                        **CARR**

*Service Address:*                    **9 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1FW**

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

*Date of Birth:*   **31/07/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VICTORIA ANNE**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **9 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1FW**

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

*Date of Birth:* **11/05/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED TAX ADVISER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

AT A MEETING OF THE COMPANY EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, HOLDERS ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-02-01**  
*Name:* **CAPE 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.