



Companies House
— for the record —

AR01 (ef)

Annual Return



X5T94STT

Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **Capitol Group plc**

Company Number: **01698365**

Date of this return: **13/03/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BURCHALL**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12397824
		<i>Aggregate nominal value</i>	619891.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12397824
		<i>Total aggregate nominal value</i>	619891.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 1 ORDINARY shares held as at 2011-03-13
Name: CARLISLE NOMINEES LIMITED

Shareholding 2 : 12397823 ORDINARY shares held as at 2011-03-13
Name: CARLISLE GROUP 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.