



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

NAT 27018  
009020

## Annual Return

Company Number 1794610

Company Name in full Capper Engineering Services

### Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	1

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

Astral House

Imperial Way

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Watford

County / Region Hertfordshire

UK Postcode WD24 4WW

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2852

If the code number cannot be determined,  
give a brief description of principal activity.

Pipe installation



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Astral House  
Imperial Way  
Post town WATFORD  
County / Region Hertfordshire UK Postcode WD2 4YX

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Astral House  
Imperial Way  
Post town Watford  
County / Region Hertfordshire UK Postcode WD2 4YX

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Kay-Lisa

\* Voluntary details.

Surname

Fraser

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

"Sundew"

Fernie Fields

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Booker

County / Region

Buckinghamshire

UK Postcode

HP12 4SN

Country

United Kingdom

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 7 1 1 1 9 5 3

Forename(s) Alexander Michael

Surname Comba

Address

136 Andrewes House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Barbican

Post town London

County / Region UK Postcode EC2Y 8BA

Country England Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 3 0 6 1 9 5 5

Forename(s) Eric Marie Michel

Surname Zeller

Address

68 rue Blomet

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 75015 Paris

County / Region UK Postcode

Country France Nationality French

Business occupation Deputy Group Finance Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'B' Ordinary Shares	2	£0.020
Totals	2	£0.020

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

02.01.02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs K L Fraser, Astral House, Imperial Way, Watford, Herts, WD24 4WW

Tel

DX number DX exchange

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** | 1794610

**Company Name in full** | Capper Engineering Services

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Capper Holdings Limited	'B' Ordinary Shares  2		
<b>Address</b> Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom.			
<b>UK Postcode</b>   WD24 4WW			
<b>Name</b>  			
<b>Address</b>  			
<b>UK Postcode</b>			
<b>Name</b>  			
<b>Address</b>  			
<b>UK Postcode</b>			