



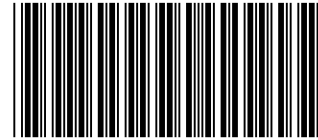
Companies House
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Annual Return

Company Name: **CAPITOL HOMES LIMITED**

Company Number: **02688127**



XLBBHN9H

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 LISBON SQUARE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 4LY**

Register of
Members Address:

**12 YORK PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2DS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN CROXEN**

Address: **HILLSIDE COURT
HILLWAY
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8HU**

Director 1:

Name: **MR MARTIN CROXEN** *Address:* **HILLSIDE COURT
HILLWAY
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8HU**

Date of Birth: **13/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CATHERINE SALKELD** *Address:* **THE OLD HALL
BACK LANE
BRAMHAM
WETHERBY
ENGLAND LS23 6QR**

Date of Birth: **28/01/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2007

Name: **MR MARTIN CROXEN**

Address: **HILLSIDE COURT
HILLWAY
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8HU**

Shareholding 2:

99 ORDINARY Shares held as at 17/02/2007

Name: **STERLING CAPITOL PLC (NOT THIS ONE)**

Address: **1 LISBON SQUARE
LEEDS
WEST YORKSHIRE
ENGLAND LS1 4LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**