



Companies House
— for the record —

AR01 (ef)

Annual Return



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X442PYMG

Company Name: **CAPDALE LIMITED**

Company Number: **02975002**

Date of this return: **06/10/2011**

SIC codes: **46760**

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

Situation of Registered Office: **11 MALLORY COURT
ENVILLE ROAD
BOWDON
CHESHIRE
WA14 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA MAY**

Surname: **SHAW**

Former names:

Service Address: **11 MALLORY COURT
ENVILLE ROAD
BOWDON
CHESHIRE
WA14 2NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN DEREK**

Surname: **SHAW**

Former names:

Service Address: **11 MALLORY COURT
ENVILLE ROAD
BOWDON
CHESHIRE
WA14 2NS**

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

Date of Birth: **22/01/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EDNA MAY**

Surname: **SHAW**

Former names:

Service Address: **11 MALLORY COURT
ENVILLE ROAD
BOWDON
CHESHIRE
WA14 2NS**

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

Date of Birth: **23/06/1936**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5 X £1.00 = £5.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **B.D. SHAW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **E.M. SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.