



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIHO2DVU

Received for filing in Electronic Format on the: **06/10/2009**

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*Company Name:* **CAPDALE LIMITED**

*Company Number:* **02975002**

*Date of this return:* **06/10/2009**

*SIC codes:* **2952**

*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):* **EDNA MAY**

*Surname:* **SHAW**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **5 X #1.00 = #5.00**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:*

**3 ORDINARY Shares held as at 06/10/2009**

*Name:*                    **B.D. SHAW**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 06/10/2009**

*Name:*

**E.M. SHAW**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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