



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CAPSTAN NORTHERN LIMITED**

Company Number: **03453983**



XA7ZLF8L

Received for filing in Electronic Format on the: **21/10/2002**

Company Details

Period Ending: **22/10/2002**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TINA MARIA FONTANA**

Address: **15 GITTENS CLOSE
BROMLEY
KENT
ENGLAND BR1 5LA**

Director 1:

Name: **GORDON MARK HURST** *Address:* **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **PAUL RICHARD MARTIN
PINDAR** *Address:* **BYRON HOUSE
BOURNESIDE
VIRGINIA WATER
SURREY
ENGLAND GU25 4LZ**

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/10/2002

Name: **CAPITA GROUP PLC (THE)**

Address: **71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND SW1H OXA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2002** *Authenticated:* **Yes (E/W)**