



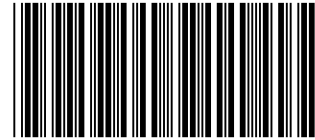
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAPSTAN NORTHERN LIMITED

**Company Number:** 03453983



X2R67JW1

Received for filing in Electronic Format on the: 23/10/2006

### Company Details

**Period Ending:** 22/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7484**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE REGISTRY**  
**34 BECKENHAM ROAD**  
**BECKENHAM**  
**KENT**  
**BR3 4TU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAPITA COMPANY SECRETARIAL  
SERVICES LIMITED

**Address:** THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU

**Director 1:**

**Name:** GORDON MARK HURST  
**Date of Birth:** 26/01/1962  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UK BR3 4TU

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*Director 2:*

*Name:* **JOHN WILLIAM PEEL** *Address:* **99 ELM ROAD**  
*Date of Birth:* **21/05/1947** **EARLEY**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE**  
**ENGLAND RG6 5TB**

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*Director 3:*

*Name:* **PAUL RICHARD MARTIN** *Address:* **THE REGISTRY**  
**PINDAR** **34 BECKENHAM ROAD**  
*Date of Birth:* **11/04/1959** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **CHIEF EXECUTIVE** **UK BR3 4TU**  
**OFFICER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, 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 22/10/2006**

*Name:* **CAPITA BUSINESS SERVICES LIMITED**  
*Address:* **61-71 VICTORIA STREET**  
**WESTMINSTER**  
**LONDON**  
**ENGLAND SW1H OXA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**

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