



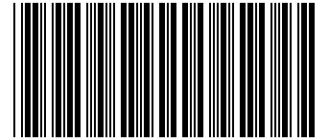
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Companies House
— for the record —

Annual Return

Company Name: CAPSTAN NORTHERN LIMITED

Company Number: 03453983



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Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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 BR3 4TU

Director 2:

Name: **PAUL RICHARD MARTIN PINDAR** *Address:* **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3:

Name: **RICHARD JOHN SHEARER** *Address:* **6 THE HERONRY
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5AT**

Date of Birth: **27/02/1964**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, 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 22/10/2007

Name: **CAPITA BUSINESS SERVICES LIMITED**

Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON SW1H OXA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**
