



Companies House
— for the record —

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Annual Return



X04M6463

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Company Name: **CAPSTAN NORTHERN LIMITED**

Company Number: **03453983**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **CAPITA CORPORATE DIRECTOR LIMITED** *Address:* **17 ROCHESTER ROW
WESTMINSTER
LONDON
SW1P 1QT**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **MR RICHARD JOHN SHEARER** *Address:* **17 ROCHESTER ROW
WESTMINSTER
LONDON
SW1P 1QT**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008

Name: **CAPITA BUSINESS SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**