



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU413V

Company Name: **CAPSTONE (DBT) LIMITED**

Company Number: **03643685**

Date of this return: **05/10/2012**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **96 CARLTON HILL
LONDON
UNITED KINGDOM
NW8 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **CRONK**

Former names:

Service Address: **60 UVERDALE ROAD
LONDON
SW10 0SS**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES BENJAMIN**

Surname: **WRIGHT**

Former names:

Service Address: **96 CARLTON HILL
ST JOHNS WOOD
LONDON
NW8 0ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS ON DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PENINSULA EQUITY LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LANSDOWNE SECURITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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