



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

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

Company Number: **03643685**

Date of this return: **05/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **25-27 MOSSOP STREET
LONDON
SW3 2LY**

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2009

Name:

PENINSULA EQUITY LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/10/2009

Name:

LANSDOWNE SECURITIES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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