



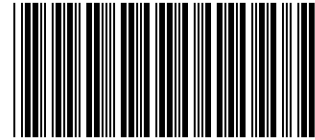
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CAPITAL IMPORTS LIMITED**

*Company Number:* **04080197**



X0GDRJEE

*Received for filing in Electronic Format on the:* **05/10/2006**

---

*Company Details*

*Period Ending:* **28/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5147**

**5143**

*Registered Office:  
Address:*

**46 POTTERS LANE  
KILN FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK11 3HQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL LESLIE AINSWORTH**

*Address:* **41 HEYBRIDGE CRESCENT  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK7 8HN**

---

*Director 1:*

*Name:* **MICHAEL LESLIE AINSWORTH** *Address:* **41 HEYBRIDGE CRESCENT  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK7 8HN**  
*Date of Birth:* **12/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **NICHOLAS CLYFORD PARR** *Address:* **1 CHESTERHOLM  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE MK13 0PG**  
*Date of Birth:* **12/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES AND MARKETING  
MANAGER**

---

### *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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 28/09/2006**

*Name:* **A & B PENSION TRUSTEES LTD**

*Address:* **46 POTTERS LANE  
KILN FARM  
MILTON KEYNES MK11 3HQ**

*Name:* **MICHAEL LESLIE AINSWORTH**

*Address:* **46 POTTERS LANE  
KILN FARM  
MILTON KEYNES MK11 3HQ**

---

*Shareholding 2:*

**20000 ORDINARY Shares held as at 28/09/2006**

*Name:* **IAN LESLIE ZANT BOER**

*Address:* **SECKLOE HOUSE  
101 NORTH 13TH STREET MILTON KEYNES MK9 3NX**

---

*Shareholding 3:*

**6666 ORDINARY Shares held as at 28/09/2006**

*Name:* **NICHOLAS CLIFFORD PARR**

*Address:* **1 CHESTERHOLM  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE MK13 0PG**

---

*Shareholding 4:*

**10000 ORDINARY Shares held as at 28/09/2006**

*Name:* **NICHOLAS CLYFORD PARR**

*Address:* **1 CHESTERHOLM  
BANCROFT MILTON KEYNES MK13 0PG**

---

*Shareholding 5:*

**3334 ORDINARY Shares held as at 28/09/2006**

*Name:* **IAN LESLIE ZANT-BOER**

*Address:* **GRANGE MEADOW  
DUNCOTE  
TOWCESTER  
NORTHANTS NN12 8AH**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**