



Companies House
— for the record —

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Annual Return



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Company Name: CAPITAL IMPORTS LIMITED

Company Number: 04080197

Company Details

Period Ending: 28/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5143

5147

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84A HIGH STREET
STONY STRATFORD
MILTON KEYNES
MK11 1AH**

Details of Officers of the Company

Company Secretary 1:

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**

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	50000	GBP50000
TOTALS		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

Name:

MICHAEL LESLIE A & B PENSION TRUSTEES LTD

Address:

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

Name:

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

Address:

Shareholding 2:

6666 ORDINARY Shares held as at 28/09/2008

Name:

NICHOLAS CLIFFORD PARR

Address:

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

Shareholding 3:

10000 ORDINARY Shares held as at 28/09/2008

Name:

NICHOLAS CLYFORD PARR

Address:

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

Shareholding 4:

20000 ORDINARY Shares held as at 28/09/2008

Name:

IAN LESLIE ZANT BOER

Address:

**GARDEN COTTAGE LITTLE COURT
FARTHINGSTONE
NORTHANTS
NN12 8HE**

Shareholding 5:

3334 ORDINARY Shares held as at 28/09/2008

Name:

IAN LESLIE ZANT-BOER

Address:

**GARDEN COTTAGE LITTLE COURT
FRTHINGSTONE
NORTHANTS
NN12 8HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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