



Companies House
— for the record —

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Annual Return



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Company Name: **SAINT PAULS CAPITAL LIMITED**

Company Number: **04164559**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 698 2ND FLOOR
69-85 TABERNACLE
STREET
LONDON
EC2A 4RR**

Details of Officers of the Company

Company Secretary 1:

Name: **WARWICK CONSULTANCY
SERVICES LIMITED**

Address: **PO BOX 698 2ND FLOOR TITCHFIELD
HOUSE 69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Director 1 :

Name: **ANDREW JOHN STONE**

Address: **MONTROSE 11 MILLSIDE
STANSTED
ESSEX
CM24 8BL**

Date of Birth:

17/07/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK PAYNE**

Address: **9 HOWERD WAY
LONDON
SE18 4PX**

Date of Birth:

24/01/1972

Nationality:

British

Occupation:

COMPLIANCE OFFICER

Director 3 :

Name: **CHRISTOPHER ALEXANDER RAIT** Address: **153 RAVENSBRURY ROAD
LONDON
SW18 4RY**

Date of Birth: **26/09/1974** Nationality: **British** Occupation: **STOCK BROKER**

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	1170000	GBP1170000
TOTALS	1170000	GBP1170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1170000 ORDINARY Shares held as at 21/02/2008

Name: **CANTERFIELD LIMITED**
Address: **SUITES 340- 345
BARKLY WHARF LE CAUDAN WATERFRONT
PORT LOUIS
REPUBLIC OF MAURITIUS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

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