



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **NATIONAL CAPITAL INVESTMENTS LIMITED**

Company Number: **04277344**

Date of this return: **31/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **88 WOOD STREET
LONDON
EC2V 7QQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND MICHAEL**

Surname: **CATT**

Former names:

Service Address: **33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON MARTIN**
Surname: **LEAROYD**
Former names:
Service Address: **33 GRACECHURCH STREET**
 LONDON
 ENGLAND
 EC3V 0BT

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **BRUCE THOMAS**
Surname: **ROSE**
Former names:
Service Address: **33 GRACECHURCH STREET**
 LONDON
 ENGLAND
 EC3V 0BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1951** *Nationality:* **AUSTRALIAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

50000 ORDINARY Shares held as at 31/01/2010

Name: **NATIONAL AMERICAS HOLDINGS LIMITED**

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.