Companies House
— for the record —

AR01 (ef)

Annual Return

XT76TRRE

Received for filing in Electronic Format on the: **18/02/2011**

Company Name: **NATIONAL CAPITAL INVESTMENTS LIMITED**

Company Number: **04277344**

Date of this return: **31/01/2011**

SIC codes: **6523**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS BERNADETTE**
Surname:	**LEWIS**
Former names:	
Service Address:	**C/O UK COMPANY SECRETARIAT** **33 GRACECHURCH STREET** **LONDON** **ENGLAND** **EC3V 0BT**

Company Director *1*

Type:	**Person**
Full forename(s):	**RAYMOND MICHAEL**
Surname:	**CATT**
Former names:	
Service Address:	**C/O UK COMPANY SECRETARIAT** **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: **C/O UK COMPANY SECRETARIAT**
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT

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

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

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid*	1
		Amount unpaid	0

Prescribed particulars

(A) VOTING RIGHTS ? THE ARTICLES CONTAIN NO PRESCRIBED PARTICULARS (B) DIVIDENDS ? THE ARTICLES CONTAIN NO PRESCRIBED PARTUCULARS (C) CAPITAL 22.1 THE DIRECTORS MAY, WITH THE PRIOR APPROVAL OF THE PARENT COMPANY, RESOLVE THAT ANY MONEYS, INVESTMENTS OR OTHER ASSETS: - FORMING PART OF THE UNDIVIDED PROFITS OF THE COMPANY - STANDING TO THE CREDIT OF A RESERVE - IN THE HANDS OF THE COMPANY AND AVAILABLE FOR A DIVIDEND OR - REPRESENTING PREMIUMS RECEIVED AND STANDING TO THE CREDIT OF A SHARE PREMIUM ACCOUNT BE CAPITALISED AND APPLIED IN ANY OF THE WAYS MENTIONED IN ARTICLE 22.2 FOR THE BENEFIT OF SUCH MEMBERS AS WOULD HAVE BEEN ENTITLED TO RECEIVE THEM IF DISTRIBUTED BY WAY OF DIVIDEND AND IN THE PROPORTIONS TO WHICH THOSE MEMBERS WOULD HAVE BEEN ENTITLED TO SUCH A DISTRIBUTION. 22.2 THE WAYS IN WHICH MONEYS, INVESTMENTS OR OTHER ASSETS REFERRED TO IN ARTICLE 22.1 MAY BE APPLIED FOR THE BENEFIT OF MEMBERS UNDER THAT ARTICLE ARE: (A) IN PAYING ANY AMOUNTS (INCLUDING ANY PREMIUM UNPAID) ON SHARES HELD BY MEMBERS; (B) IN PAYING UP IN FULL (INCLUDING ANY PREMIUM) UNISSUED SHARES (NOT BEING REDEEMABLE SHARES) TO BE ISSUED TO MEMBERS AS FULLY PAID; OR (C) PARTLY AS MENTIONED IN ARTICLE 22.2(A) AND PARTLY AS MENTIONED IN ARTICLE 22.2(B) IF THE COMPANY SHALL BE WOUND UP (WHETHER THE LIQUIDATION IS VOLUNTARY, OR BY THE COURT) THE LIQUIDATOR MAY, WITH THE AUTHORITY OF AN EXTRAORDINARY RESOLUTION AND SUBJECT TO ANY PROVISION SANCTIONED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 187 OF THE INSOLVENCY ACT 1986, DIVIDE AMONG THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF DIFFERENT KINDS, AND MAY FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY ONE OR MORE CLASS OR CLASSES OF PROPERTY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE AUTHORITY, VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR WITH THE LIKE AUTHORITY SHALL THINK FIT AND THE LIQUIDATION OF THE COMPANY MAY BE CLOSED AND THE COMPANY DISSOLVED BUT SO THAT NO CONTRIBUTORY SHALL BE COMPELLED TO ACCEPT ANY SHARES OR OTHER PROPERTY IN RESPECT OF WHICH THERE IS A LIABILITY. THE LIQUIDATOR MAY MAKE ANY PROVISION REFERRED TO IN AND SANCTIONED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 187 OF THE INSOLVENCY ACT 1986. (D) REDEMPTION SUBJECT TO THE ACT AND THE PRIOR CONSENT OF THE PARENT COMPANY, THE COMPANY MAY ISSUE REDEEMABLE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS, WITH THE AGREEMENT IN WRITING OF THE PARENT COMPANY, MAY DETERMINE BEFORE THE ISSUE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**
Name: **NATIONAL AMERICAS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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