



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPSTONE COMMUNICATION SERVICES LIMITED**

Company Number: **04496205**

Date of this return: **26/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **53 ATHOL SQUARE
POPLAR
LONDON
E14 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARDA**

Surname: **NORMAN**

Former names:

Service Address: **58 SUFFOLK ROAD
HARROW
MIDDLESEX
ENGLAND
HA2 7QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN JEFFREY**

Surname: **NORMAN**

Former names:

Service Address: **58 SUFFOLK ROAD
HARROW
MIDDLESEX
ENGLAND
HA2 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARDA**

Surname: **NORMAN**

Former names:

Service Address: **58 SUFFOLK ROAD
HARROW
MIDDLESEX
ENGLAND
HA2 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARDA NORMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN J NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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