



Companies House
— for the record —

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Annual Return



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Company Name: **NAPIER CAPITAL LIMITED**

Company Number: **04794887**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Details of Officers of the Company

Company Secretary 1:

Name: **THROGMORTON
SECRETARIES LLP**

Address: **42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Director 1 :

Name: **WILLIAM THOMAS HEALEY** *Address:* **27 NAPIER AVENUE
LONDON
SW6 3PS**

Date of Birth: **31/01/1960** *Nationality:* **UNITED
STATES
CITIZEN** *Occupation:* **FUND MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2009

Name:

WILLIAM HEALEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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