



Companies House
— for the record —

363a^(ef)

Annual Return



XYET9BYK

Received for filing in Electronic Format on the: 29/07/2009

Company Name: **CAPEL CONSULTANTS (HIGHWAYS) LIMITED**

Company Number: **04849268**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**2 MOUNTSIDE
STANMORE
MIDDLESEX
HA7 2DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MORIARTY**

Address: **86 CAPEL GARDENS
PINNER
MIDDLESEX
HA5 5RD**

Director 1 :

Name: **JOHN MICHAEL MORIARTY** *Address:* **86 CAPEL GARDENS
PINNER
MIDDLESEX
HA5 5RD**

Date of Birth: **02/10/1957** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name:

JOHN MORIARTY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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