

363a_(ef)

Annual Return

Company Name:

CAPACITY BUILDING SUPPORT LIMITED

Company Number:

05142482

Received for filing in Electronic Format on the: 25/07/2006



Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Description: BUSINESS & MANAGEMENT

CONSULTANCY

Registered Office: Register of

Address: Members Address: Holders Address:

21 BEDFORD SQUARE

LONDON WC1B 3HH At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: H S (NOMINEES) LIMITED Address: FIRST FLOOR

BATTLE HOUSE

1 EAST BARNET ROAD

NEW BARNET

HERTFORDSHIRE EN48RR

Director 1:

Name: JOHAN FROM Address: BLABERSVINGEN 8

Date of Birth: 17/05/1953 OSLO

Nationality: NORWEGIAN NORWAY N-0789

Occupation: PROFESSOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2006

Name: **JOHAN FROM**

Address: BLABERSVINGEN 8

OSLO

NORWAY N-0789

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2006 Authenticated: Yes (E/W)