



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

XE5C2WE4

Company Name: **CAPCOM LITHO LIMITED**

Company Number: **05503058**

Date of this return: **07/07/2011**

SIC codes: **2222**

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

Situation of Registered Office: **C/O C/O GEORGE HAY & COMPANY
83 CAMBRIDGE STREET
PIMLICO
LONDON
ENGLAND
SW1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PETER CHARLES**

Surname: **FOX**

Former names:

Service Address: **16 WYMOND STREET
PUTNEY
LONDON
SW15 1DY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS RICHARD**

Surname: **HALFHIDE**

Former names:

Service Address: **134A DEVONSHIRE ROAD
FOREST HILL
LONDON
SE23 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 100 ORDINARY shares held as at 2011-07-07
Name: RICHARD HALFHIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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