



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL FINANCE STRATEGIES LIMITED**

Company Number: **05526335**

Date of this return: **31/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **5 CHARTERHOUSE SQUARE
LONDON
EC1M 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE JAMES DEMETRIUS**

Surname: **LEMOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGE JAMES DEMETRIUS**

Surname: **LEMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1955** Nationality: **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **DR DONALD CAMERON**

Surname: **MCINTOSH**

Former names:

Service Address: **39 THE LEYS
LONG BUCKBY
NORTHAMPTONSHIRE
NN6 7YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1955**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN PROFITS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **VICKBAR LIMITED**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **DONALD CAMERON MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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