



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12HWE5T**

*Company Name:* **CAPRIOSKA SOLUTIONS LIMITED**

*Company Number:* **05679930**

*Date of this return:* **19/01/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **FLAT 3 160 UNDERHILL ROAD  
LONDON  
UNITED KINGDOM  
SE22 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CA SOLUTIONS LTD  
9-15 ST JAMES HOUSE  
2ND FLOOR ST JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or  
principal address:* **2ND FLOOR ST JAMES HOUSE 9-15 ST JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **CA SOLUTIONS LTD**  
*Registration Number:* **3593614**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUSSEL**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **FLAT 3 160 UNDERHILL ROAD  
LONDON  
UNITED KINGDOM  
SE22 0QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/01/1978**

*Nationality:*    **AUSTRALIA**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, DISTRIBUTION OF CAPITAL AND INCLUDING THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL MILLER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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