



Companies House

AR01 (ef)

Annual Return



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X31FCKLK

Company Name: **CAPRIOSKA SOLUTIONS LIMITED**

Company Number: **05679930**

Date of this return: **19/01/2014**

SIC codes: **69201**

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

Situation of Registered Office: **7A THEODORE ROAD
HITHER GREEN
LONDON
UNITED KINGDOM
SE13 6HT**

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

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)

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**

Company Director 1

Type: **Person**
Full forename(s): **RUSSEL**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1978** *Nationality:* **AUSTRALIA**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **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.