



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPA CONSULTING LIMITED**

*Company Number:* **05706923**

*Date of this return:* **13/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE OLD CHURCH 48 VERULAM ROAD  
ST ALBANS  
HERTS  
AL3 4DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CELIA**

*Surname:* **COX**

*Former names:*

*Service Address:* **KANTEGA  
ROPERS LANE, WRINGTON  
BRISTOL  
BS40 5NF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                                **COX**

*Former names:*

*Service Address:*                        **KANTEGA  
ROPERS LANE  
WRINGTON  
SOMERSET  
BS40 5NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>NO UNUSUAL RIGHTS ATTACHED TO SHARES.</b> |                 |                                |          |

## 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 13/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELIA COX**

## Authorisation

*Authenticated*

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

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