



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260JULT**

*Company Name:* **CAPARO AP BRAKING LIMITED**

*Company Number:* **05755850**

*Date of this return:* **24/03/2013**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **103 BAKER STREET  
LONDON  
W1U 6LN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PATRICK**

*Surname:*                **DANCASTER**

*Former names:*

*Service Address:*        **1 KENILWORTH AVENUE  
LONDON  
SW19 7LN**

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

*Date of Birth:*    **19/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER NIGEL**

*Surname:* **GANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DEREK MICHAEL**

*Surname:* **O'REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANGAD**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **THE PENTHOUSE FLAT  
AMBIKA HOUSE 9A PORTLAND PLACE  
LONDON  
W1B 1PR**

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

*Date of Birth:* **04/06/1970** *Nationality:*

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS; ON ASHOW OF HANDS EVERY MEMBER WHO IS PRESENT/ PRESENT BY A DULY AUTHORISED REPRESENTATIVE, ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER DIVIDEND RIGHTS; COMPANY BY ORDINARY RESOLUTION MAY DECLARE DIVIDENDS IN ACCORDANCE WITH RIGHTS OF MEMBERS, BUT NO AMOUNT SHALL EXCEED THAT RECOMMENDED BY A DIRECTOR. UNCLAIMED DIVIDENDS UP TO 12 YEARS ARE FORFEITED. WINDING UP RIGHTS; LIQUIDATOR WILL DIVIDE WHOLE OR PART OF ASSETS TO MEMBERS AND WILL VALUE HOW DIVISION SHALL BE CARRIED OUT FOR DIFFERENT CLASS MEMBERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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:* **CAPARO VEHICLE PRODUCTS LTD**

### *Authorisation*

*Authenticated*

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

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