



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2012**

**X14NAZ83**

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*Company Name:* **Capidem (2007) Limited**

*Company Number:* **06106289**

*Date of this return:* **15/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1K 4PZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DESAI**

*Former names:*

*Service Address:* **87 WROTTESLEY ROAD  
LONDON  
UNITED KINGDOM  
NW10 5UD**

*Company Director*    **1**

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

*Surname:*                                **DESAI**

*Former names:*

*Service Address:*                        **87 WROTTESLEY ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW10 5UD**

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

*Date of Birth:*    **19/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANDREW**

*Surname:* **BOBROFF**

*Former names:*

*Service Address:* **603 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 7BS**

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

*Date of Birth:* **21/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY COMSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **LANGBAR CAPITAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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