



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **CAPITALINQ INVESTMENTS LIMITED**

Company Number: **06244166**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 TRINITY CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD WATSON
JOHNSTON**

Address: **17 TRINITY CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3HS**

Director 1 :

Name: **ANTONY BARRY BERTRAM
CANNING**

Address: **331 SHAKESPEARE TOWER
BARBICAN
LONDON
EC2Y 8NJ**

Date of Birth:

01/09/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JONATHAN CLIVE HILL**

Address: **16 KENNERTON PLACE SOUTH
LONDON
SW1X 8EH**

Date of Birth:

04/10/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID EDWARD WATSON
JOHNSTON** Address: **17 TRINITY CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3HS**

Date of Birth: **05/01/1950** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 11/05/2008

Name: **CHARCAN CAPITAL LIMITED**
Address: **35 NEW ROAD
PO BOX 2391
BELIZE CITY
BELIZE**

Shareholding 2:

40 ORDINARY Shares held as at 11/05/2008

Name:

GENERAL CAPITAL GROUP PLC

Address:

16 LOWER BROOK STREET

IPSWICH

SUFFOLK

UK

IP4 1AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**