



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL COMMS LIMITED**

Company Number: **06356142**

Date of this return: **30/08/2012**

SIC codes: **61100**

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

Situation of Registered Office: **1 MINSTER COURT, TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **GILLBORN**

Former names:

Service Address: **ST CATHERINES LODGE ST. MARYS ROAD
ASCOT
BERKSHIRE
SL5 9AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN JASON**

Surname: **GILLBORN**

Former names:

Service Address: **ST CATHERINES LODGE ST. MARYS ROAD
ASCOT
BERKSHIRE
SL5 9AY**

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GILLBORN**

Former names:

Service Address: **ST CATHERINES LODGE ST. MARYS ROAD
ASCOT
BERKSHIRE
SL5 9AY**

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

Date of Birth: **25/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL CAPITAL DISTRIBUTION RIGHTS. ALL SHARES ARE TO BE OFFERED TO THE COMPANY AT REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JASON GILLBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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