



*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:* **30/08/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **UNIT 14- 15 SILWOOD PARK  
BUCKHURST ROAD  
ASCOT  
BERKSHIRE  
SL5 7PW**

**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):*        **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)

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<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*

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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-30  
*Name:* JOHN JASON GILLBORN

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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.