

Company Name:

AR01 (ef)

Annual Return

07/09/2012



X1GYMAOR

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CAPINET LTD

Company Number: 06364116

Date of this return: **06/09/2012**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 SEAGRAVE ROAD

LONDON

UNITED KINGDOM

SW6 1RP

Officers of the company

Company Secretary 1

Type: Corporate

Name: RIDGWAY FINANCIAL SERVICES LIMITED

Registered or

principal address: 1-5 LILLIE ROAD

LONDON

UNITED KINGDOM

SW6 1TX

European Economic Area (EEA) Company

Register Location: 1-5 LILLE ROAD SW6 1TX LONDON

Registration Number: 01869330

Company Director 1

Type: Person

Full forename(s): GIORGIO

Surname: CAPISANI

Former names:

Service Address: FLAT 3 AMAZON BLOCK NEW RIVER AVENUE

LONDON N8 7QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1975 Nationality: ITALIAN

Occupation: WEB DEVELOPER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed partic	rulars	•	
PARI PASSU			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: GIORGIO CAPISANI

Authorisation

Authenticated

This form was authorised by one of the following:

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