



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **CAPITAL FINANCE ONE LIMITED**

Company Number: **06736553**

Date of this return: **29/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **COPPER HOUSE SNAKES LANE EAST
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7HX**

Officers of the company

Company Secretary 1

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

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES TREVOR**

Surname: **KEEBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1981** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 60 ORDINARY shares held as at 2010-10-29
Name: H+ML SMITH 1991 SETTLEMENT TRUST

Shareholding 2 : 40 ORDINARY shares held as at 2010-10-29
Name: JAMES KEEBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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