



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2012**

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*Company Name:* **CAPLE SECURITY SERVICES LTD**

*Company Number:* **07363872**

*Date of this return:* **02/09/2012**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **SUITE 5 UNIT 4  
WOLF BUSINESS PARK  
ROSS-ON-WYE  
HEREFORDSHIRE  
UNITED KINGDOM  
HR9 5NB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **DEREK ANTHONY**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **LAUNDRY COTTAGE KINGS CAPLE  
HEREFORD  
UNITED KINGDOM  
HR1 4TT**

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

*Date of Birth:*    **04/09/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LAUNDRY COTTAGE KINGS CAPLE  
HEREFORD  
UNITED KINGDOM  
HR1 4TT**

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

*Date of Birth:* **13/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **SECURITY SERVICES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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* : 20 ORD shares held as at the date of this return  
*Name:* SARAH LOUISE DAVIES

*Shareholding 2* : 80 ORD shares held as at the date of this return  
*Name:* DEREK ANTHONY DAVIES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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