Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2014**

X3GQ07Z7

Company Name:	**CAPARISON GUITAR CO. LTD**
Company Number:	**07762446**
Date of this return:	**05/09/2014**
SIC codes:	**46491**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5A HIGH STREET** **CARDIFF** **UNITED KINGDOM** **CF10 1AW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GABRIEL JONATHAN**

Surname: **OSZTREICHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE**

Surname: **OSZTREICHER**

Former names:

Service Address: **5A HIGH STREET**
CARDIFF
UNITED KINGDOM
CF10 1AW

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

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-10-31

Name: **GEORGE OSZTREICHER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **GABRIEL OSZTREICHER**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**

Name: **JULIE OSZTREICHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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