



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A6HNDD**

*Company Name:* **CAPITO SYSTEMS LIMITED**

*Company Number:* **08076260**

*Date of this return:* **21/05/2013**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **26 ARCADIAN PLACE  
LONDON  
ENGLAND  
SW18 5JF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR ANTHONY JOSEPH**

Surname: **BALLARDIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1963** Nationality: **BRITISH**

Occupation: **INTERNET TECHNOLOGIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK EDWARD**

Surname: **LOOSEMORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133332</b>
		<i>Aggregate nominal value</i>	<b>1333.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133332</b>
		<i>Total aggregate nominal value</i>	<b>1333.32</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **67000 ORDINARY shares held as at the date of this return**  
**15000 shares transferred on 2012-10-26**  
**2000 shares transferred on 2012-11-26**  
**16000 shares transferred on 2013-03-15**  
*Name:* **ANTHONY BALLARDIE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33333 shares transferred on 2012-10-05**  
*Name:* **EDWARD BRISCOE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33333 shares transferred on 2012-10-05**  
*Name:* **ANTHONY ROBINSON**

*Shareholding 4* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LOOSEMORE**

*Shareholding 5* : **6000 ORDINARY shares held as at the date of this return**

*Name:* JONATHAN BARR

*Shareholding 6* : 16000 ORDINARY shares held as at the date of this return  
*Name:* DARREN HARRIS

*Shareholding 7* : 11111 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CLARE

*Shareholding 8* : 4444 ORDINARY shares held as at the date of this return  
*Name:* PAUL KILLICK

*Shareholding 9* : 1194 ORDINARY shares held as at the date of this return  
*Name:* MARTIN PAUL

*Shareholding 10* : 1194 ORDINARY shares held as at the date of this return  
*Name:* RAJESH AMIN

*Shareholding 11* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ERIC URE

*Shareholding 12* : 2223 ORDINARY shares held as at the date of this return  
*Name:* SARA DAW

*Shareholding 13* : 1111 ORDINARY shares held as at the date of this return  
*Name:* MARTYN HOLMAN

*Shareholding 14* : 5555 ORDINARY shares held as at the date of this return  
*Name:* SILVIA VALVERDE

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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.