



Companies House

**AR01** (ef)

**Annual Return**



X33VLTUO

Received for filing in Electronic Format on the: **17/03/2014**

---

*Company Name:* **CAPITALINQ CORPORATE LTD**

*Company Number:* **08377628**

*Date of this return:* **17/03/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **MATRIX HOUSE 12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONY BARRY BERTRAM**

*Surname:*                **CANNING**

*Former names:*

*Service Address:*        **MATRIX HOUSE 12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
ENGLAND  
SS8 9DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1947**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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**  
**2 shares transferred on 2014-03-17**

*Name:* **ANTONY BARRY BETRAM CANNING**

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

*Name:* **MAYNARD HEADY NOMINEES**

---

## *Authorisation*

*Authenticated*

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

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