

# **AR01** (ef)

#### **Annual Return**



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Company Name: CAPITAL TRADERS LIMITED

Company Number: 09343545

*Date of this return:* **29/06/2016** 

*SIC codes:* **70221** 

Company Type: Private company limited by shares

Situation of Registered

Office:

227A WEST STREET

FAREHAM HAMPSHIRE PO16 0HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): EMMANUELA

Surname: ANDREWS

Former names:

Service Address: FLAT A CHILSTON HOUSE

PEMBURY ROAD TUNBRIDGE WELLS

KENT ENGLAND TN2 3QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1970 Nationality: BRITISH

Occupation: ENTREPRENEUR

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Stater	nent 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 29/06/2016 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

50 shares transferred on 2015-12-06

Name: SVEN HENRICH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: EMMANUELA ANDREWS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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