



Annual Return

Company Name: **CAPRICA HOLDINGS LIMITED**

Company Number: **09623688**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY72QE

Company Name: **CAPRICA HOLDINGS LIMITED**

Company Number: **09623688**

Date of this return: **04/06/2016**

Sic Codes: **82110**

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

Situation of **18 ALBANY ROAD STOKE-ON-TRENT**

Registered Office: **UNITED KINGDOM ST4 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PAUL MICHAEL**
Surname: **HOBAN**
Service Address: **18 ALBANY ROAD STOKE-ON-TRENT
UNITED KINGDOM ST4 6BB**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL MICHAEL**
Surname: **HOBAN**
Service Address: **18 ALBANY ROAD STOKE-ON-TRENT
UNITED KINGDOM ST4 6BB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **CLARE**
Surname: **NICHOLLS**
Service Address: **18 ALBANY ROAD STOKE-ON-TRENT
UNITED KINGDOM ST4 6BB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **CLARE NICHOLLS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL HOBAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

