



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPLRNU

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **Captain Christo's Cabin Limited**

Company Number: **01416968**

Date of this return: **30/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **31 HIGH STREET
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRYAN**

Surname: **MALE**

Former names:

Service Address: **CHAPEL GREEN CHAPEL GREEN
NAPTON
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 8PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRYAN**

Surname: **MALE**

Former names:

Service Address: **CHAPEL GREEN CHAPEL GREEN
NAPTON
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **MALE**

Former names:

Service Address: **FAIRFIELD HOUSE 18 DRAYTON PARK
DAVENTRY
NORTHANTS
ENGLAND
NN11 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **CHRISTOPHER BRYAN MALE**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **NIGEL JOHN MALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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