



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C7UIA

Company Name: **CAPS SOLUTIONS LIMITED**

Company Number: **03760128**

Date of this return: **27/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2ND FLOOR, WATERSIDE 1310 ARLINGTON BUSINESS PARK
THEALE
READING
RG7 4SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR WATERSIDE, 1310 ARLINGTON BUSINESS PARK
THEALE
READING
ENGLAND
RG7 4SA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **MACKIE**

Former names:

Service Address: **7TH FLOOR 95 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **BROOKS**

Former names:

Service Address: **THE WHITE HOUSE 139 HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM QUINTON**

Surname: **KELLETT-CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **500000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **IDOX PLC**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **IDOX PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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