



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FTZMZ

Company Name: **CAPSTONE MACHINE TOOL SERVICES LIMITED**

Company Number: **07963869**

Date of this return: **24/02/2013**

SIC codes: **33120**

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

Situation of Registered Office: **WESTFIELD HIGH CATTON
YORK
UNITED KINGDOM
YO41 1EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **FIELDHOUSE**

Former names:

Service Address: **WESTFIELD PRIMROSE HILL
HIGH CATTON
YORK
EAST YORKSHIRE
ENGLAND
YO41 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**

Occupation: **MACHINE REPAIRER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **FIELDHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-16

Name: **LUCY KITSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KEVIN FIELDHOUSE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LINDA FIELDHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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