



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6ITK929

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* CAPARO AP BRAKING LIMITED

*Company Number:* 05755850

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*Company Details*

*Period Ending:* 24/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**3550**

*Registered Office  
Address:*

**103 BAKER STREET  
LONDON  
W1U 6LN**

*Register of  
Members Address:*

**CAPARO HOUSE POPES  
LANE  
OLDBURY  
WEST MIDLANDS  
B69 4PJ**

*Register of Debenture  
Holders Address:*

**CAPARO HOUSE POPES  
LANE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURENCE GRAHAM  
STOKES**

*Address:* **39 MANOR ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 2BL**

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*Director 1 :*

*Name:* **RICHARD GARETH JOHN  
BUTLER**

*Address:* **THE FIELD HOUSE RASHWOOD  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 0BS**

*Date of Birth:* **22/03/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID PATRICK  
DANCASTER**

*Address:* **1 KENILWORTH AVENUE  
LONDON  
SW19 7LN**

*Date of Birth:* **19/12/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **THE HON ANGAD PAUL** Address: **THE PENTHOUSE FLAT AMBIKA  
HOUSE 9A  
PORTLAND PLACE  
LONDON  
W1B 1PR**

Date of Birth: **04/06/1970** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **FREDERICK STUART  
SCARBROUGH** Address: **HILLBROOK COTTAGE HILL LANE  
ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3HU**

Date of Birth: **25/03/1957** Nationality: **BRITISH** Occupation: **SALES DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 24/03/2009**

*Name:* **CAPARO VEHICLE PRODUCTS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**