



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPARO AP BRAKING LIMITED

Company Number: 05755850

Date of this return: 24/03/2015

SIC codes: 30990

Company Type: Private company limited by shares

Situation of Registered Office: 103 BAKER STREET
LONDON
W1U 6LN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN MICHAEL**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK MICHAEL**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **THE HONORABLE ANGAD**

Surname: **PAUL**

Former names:

Service Address: **THE PENTHOUSE FLAT AMBIKA HOUSE 9A
PORTLAND PLACE
LONDON
W1B 1PR**

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

Date of Birth: **04/06/1970**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS; ON ASHOW OF HANDS EVERY MEMBER WHO IS PRESENT/ PRESENT BY A DULY AUTHORISED REPRESENTATIVE, ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER DIVIDEND RIGHTS; COMPANY BY ORDINARY RESOLUTION MAY DECLARE DIVIDENDS IN ACCORDANCE WITH RIGHTS OF MEMBERS, BUT NO AMOUNT SHALL EXCEED THAT RECOMMENDED BY A DIRECTOR. UNCLAIMED DIVIDENDS UP TO 12 YEARS ARE FORFEITED. WINDING UP RIGHTS; LIQIDATOR WILL DIVIDE WHOLE OR PART OF ASSETS TO MEMBERS AND WILL VALUE HOW DIVISION SHALL BE CARRIED OUT FOR DIFFERENT CLASS MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPARO VEHICLE PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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