



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **CAPARO AP BRAKING LIMITED**

Company Number: **05755850**

Date of this return: **24/03/2010**

SIC codes: **3550**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR LAURENCE GRAHAM**

Surname: **STOKES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GARETH JOHN**

Surname: **BUTLER**

Former names:

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

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

Date of Birth: **1969-03-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PATRICK**
Surname: **DANCASTER**
Former names:
Service Address: **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

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

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

Company Director 3

Type: **Person**
Full forename(s): **MR 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: **1970-06-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FREDERICK STUART**
Surname: **SCARBROUGH**
Former names:
Service Address: **HILLBROOK COTTAGE HILL LANE
ELMLEY CASTLE
PERSHORE
WORCESTERSHIRE
WR10 3HU**

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

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

Company Director 5

Type: **Person**
Full forename(s): **MR LAURIE GRAHAM**
Surname: **STOKES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-01-08** *Nationality:* **BRITISH**
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 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/03/2010

Name:

CAPARO VEHICLE PRODUCTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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