



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAPITAL APARTHOTELS LIMITED

*Company Number:* 06099958

*Date of this return:* 29/02/2016

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 29 HOWARD STREET  
NORTH SHEILDS  
TYNE & WEAR  
NE30 1AR

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AZAM**

*Surname:* **TARIQ**

*Former names:*

*Service Address:* **68 HADRIAN ROAD  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE4 9QH**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **AZAM**

*Surname:* **TARIQ**

*Former names:*

*Service Address:* **68 HADRIAN ROAD  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE4 9QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AZAM TARIQ**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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