



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **CAPSCAN LIMITED**

Company Number: **01183941**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCANDEX GROUP
SERVICES GRAND UNION
HOUSE
20 KENTISH TOWN ROAD
LONDON
NW1 9NR**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE JOSEPH
GORDON**

Address: **9 THE SPINNEY
STANMORE
MIDDLESEX
HA7 4QJ**

Director 1 :

Name: **LAURENCE JOSEPH
GORDON**

Address: **9 THE SPINNEY
STANMORE
MIDDLESEX
HA7 4QJ**

Date of Birth: **23/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **ANDREW DAVID GREEN**

Address: **226 CASTELLAIN MANSIONS
CASTELLAIN ROAD
LONDON
W9 1HD**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **TERENCE WILLIAM HILES** *Address:* **13 CONSTANTINE WAY
BANCROFT PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 0RA**

Date of Birth: **27/02/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **THEO KYRIACOU** *Address:* **112 LOWTHER DRIVE
ENFIELD
MIDDLESEX
EN2 7JR**

Date of Birth: **29/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **DAVID ANDREW MEAD** *Address:* **15 PRIMROSE CLOSE
BIGGLESWADE
BEDFORDSHIRE
SG18 8SN**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 6 :

Name: **DANNY SINGER**

Address: **BROWNE'S HOUSE BISHOPS LANE
ROBERTSBRIDGE
EAST SUSSEX
TN32 5BB**

Date of Birth: **12/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name: **CAPSCAN PARENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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