



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2014

X2Z9N38R

*Company Name:* CAPSCAN LIMITED

*Company Number:* 01183941

*Date of this return:* 31/12/2013

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
CH4 9GB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CONSTANTIN**

*Former names:*

*Service Address:* **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
UNITED KINGDOM  
CH4 9GB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANTHONY**

*Surname:*                           **LAW**

*Former names:*

*Service Address:*                **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
UNITED KINGDOM  
CH4 9GB**

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

*Date of Birth:*   **11/03/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
UNITED KINGDOM  
CH4 9GB**

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

*Date of Birth:* **01/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **CAPSCAN PARENT LIMITED**

---

## *Authorisation*

*Authenticated*

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

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