



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPSCAN LIMITED**

*Company Number:* **01183941**

*Date of this return:* **31/12/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **SCANDEX GROUP SERVICES  
GRAND UNION HOUSE  
20 KENTISH TOWN ROAD  
LONDON  
NW1 9NR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **GORDON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **LAURENCE JOSEPH**

*Surname:*                        **GORDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*      **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW DAVID**

*Surname:*                        **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*      **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TERENCE WILLIAM**  
*Surname:*                      **HILES**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **27/02/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR THEO**  
*Surname:*                      **KYRIACOU**  
*Former names:*  
*Service Address:*              **112 LOWTHER DRIVE**  
   **ENFIELD**  
   **MIDDLESEX**  
   **EN2 7JR**  
  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **29/04/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID ANDREW**

*Surname:*                        **MEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/04/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR DANNY**

*Surname:*                        **SINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/12/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>
<i>Prescribed particulars</i>	<b>STANDARD ORDINARY SHARES</b>		

## 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 31/12/2009 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

**100 ORDINARY Shares held as at 31/12/2009**

*Name:* **CAPSCAN PARENT**

*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.