



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPCL6RHX

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*Company Name:* **CAPSCAN LIMITED**

*Company Number:* **01183941**

*Date of this return:* **31/12/2010**

*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 recorded as Company's registered office*

*Company Director*    **1**

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

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*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 recorded as Company's registered office*

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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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY 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 31/12/2010 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* : 100 ORDINARY shares held as at 2010-12-31  
*Name:* CAPSCAN PARENT

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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.