



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

X1NHFYGH

Company Name: **EUROCAPS LIMITED**

Company Number: **02878879**

Date of this return: **08/12/2012**

SIC codes: **10890**

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

Situation of Registered Office: **CROWN BUSINESS PARK
DUKESTOWN
TREDEGAR
NP22 4EF**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1961** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **COSTIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/01/1971** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **NIECE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **HARRY DAVID JAMES**

Surname: **NIECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN CLIFFORD**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **O'DONOVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/02/1974** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**

Full forename(s): **DICKON TIMOTHY**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECT**

Company Director 8

Type: **Person**

Full forename(s): **BRETT**

Surname: **TOMLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1971**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	409400
		<i>Aggregate nominal value</i>	409400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	409400
		<i>Total aggregate nominal value</i>	409400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **409399 ORDINARY shares held as at the date of this return**
Name: **DCC HEALTHCARE (UK) LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DCC HEALTH & BEAUTY SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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