



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33YAYI9**

*Company Name:* **CAPESPAN INTERNATIONAL LIMITED**

*Company Number:* **02893876**

*Date of this return:* **02/02/2014**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **THE MAIDSTONE STUDIOS VINTERS PARK, NEW CUT ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5NZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE MAIDSTONE STUDIOS VINTERS PARK, NEW CUT ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5NZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHANNES JACOBUS**

*Surname:*                         **DIQUE**

*Former names:*

*Service Address:*                **C/O CAPESPAN GROUP LTD  
PO Box PO BOX6133  
VINEYARDS SQUARE NORTH THE VINEYARDS OFFICE  
ESTATE  
99, JIP DE JAGER  
BELLVILLE  
TYGER VALLEY  
SOUTH AFRICA  
7536**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **10/12/1955**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCVICKERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOHANNA CATHARINA**

*Surname:*                                **VAN HEERDEN**

*Former names:*                        **JOLANDA VAN HEERDEN**

*Service Address:*                    **PO Box 6133**  
   **CAPESPAN GROUP LIMITED THE VINEYARDS OFFICE**  
   **ESTATE**  
   **99 JIP DE JAGER**  
   **BELLVILLE**  
   **TYGER VALLEY 7536**  
   **SOUTH AFRICA**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **10/10/1972**                                *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3450000</b>
		<i>Aggregate nominal value</i>	<b>3450000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</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>3452000</b>
		<i>Total aggregate nominal value</i>	<b>3452000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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* : **3450000 A ORDINARY shares held as at the date of this return**  
*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LTD**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LTD**

*Shareholding 3* : **1000 C ORDINARY shares held as at the date of this return**  
*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LTD**

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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.