



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD9P7TCK**

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

*Company Number:* **02893876**

*Date of this return:* **02/02/2011**

*SIC codes:* **5131**

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

*Situation of Registered Office:* **LAPPEL BANK  
PORT OF SHEERNESS  
SHEERNESS  
KENT  
ME12 1RS**

## Single Alternative Inspection Location (SAIL)

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

C/O LLC LAW  
4  
BRAMBER COURT BRAMBER ROAD  
LONDON  
UNITED KINGDOM  
W14 9PW

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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)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): MRS KELLY JANINE

Surname: WAYMAN

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RORY PATRICK**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **C/O TOTAL PRODUCE PLC  
1 BERESFORD STREET  
DUBLIN 7  
IRELAND  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **30/04/1960**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **C/O TOTAL PRODUCE PLC  
1 BERESFORD STREET  
DUBLIN 7  
IRELAND  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **06/01/1960** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **DE HAAST**

*Former names:*

*Service Address:*            **C/O CAPESPAN PTY LIMITED  
PO Box 505  
1 MISPEL ROAD  
BELLVILLE  
WESTERN CAPE 7535  
SOUTH AFRICA**

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

*Date of Birth:*    **18/05/1967**                            *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JNR LOUIS BOSHOFF**

*Surname:* **KRIEL JNR**

*Former names:*

*Service Address:* **C/O CAPESPAN PTY LTD  
PARC DU CAP 1 MISPEL ROAD  
BELLVILLE  
7530 SOUTH AFRICA  
SOUTH AFRICA**

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

*Date of Birth:* **26/12/1966** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                                **LENNON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES DANIEL**

*Surname:*                            **SHAUGHNESSY**

*Former names:*

*Service Address:*                **C/O TOTAL PRODUCE PLC  
29 NORTH ANNE STREET  
DUBLIN 1  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/01/1959**                                *Nationality:*    **IRISH**

*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 02/02/2011 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* : **3450000 A ORDINARY shares held as at 2011-02-02**

*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LTD**

*Shareholding 2* : **1000 B ORDINARY shares held as at 2011-02-02**

*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LTD**

*Shareholding 3* : **1000 C ORDINARY shares held as at 2011-02-02**

*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.