



Companies House

AR01 (ef)

Annual Return



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X4119JVE

Company Name: **CAPESPAN INTERNATIONAL LIMITED**

Company Number: **02893876**

Date of this return: **02/02/2015**

SIC codes: **46310**

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

Situation of Registered Office: **THE MAIDSTONE STUDIOS VINTERS PARK, NEW CUT ROAD
MAIDSTONE
KENT
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

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ELISABETH**

Surname: **RYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA ELISABETH**

Surname: **RYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1980** Nationality: **ENGLISH**

Occupation: **HEAD OF FINANCE**

Company Director **3**

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

Surname: **VAN BILJON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **CEO FRUIT CAPESPAN GROUP**

Company Director 4

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)

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3452000
		<i>Total aggregate nominal value</i>	3452000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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