



Companies House

AR01 (ef)

Annual Return



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Company Name: **MW ENCAP (HOLDINGS) LIMITED**

Company Number: **03166262**

Date of this return: **27/02/2015**

SIC codes: **21100**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DE GRANDPRE**

Former names:

Service Address: **412 MOUNT KEMBLE AVENUE - SUITE 200C
MORRISTOWN
NEW JERSEY 07960
USA**

Company Secretary 2

Type: **Corporate**

Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03726003**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **UNITS 4, 5 & 6 OAKBANK PARK WAY
LIVINGSTON
WEST LOTHIAN, SCOTLAND
UNITED KINGDOM
EH53 0TH**

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

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DE GRANDPRE**

Former names:

Service Address: **412 MOUNT KEMBLE AVENUE - SUITE 200C
MORRISTOWN
NEW JERSEY 07960
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1969** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR / SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **GUIDO**

Surname: **DRIESEN**

Former names:

Service Address: **412 MOUNT KEMBLE AVENUE - SUITE 200C
MORRISTOWN
NEW JERSEY 07960
USA**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/11/1956** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **AMIT MANILAL**

Surname: **PATEL**

Former names:

Service Address: **412 MOUNT KEMBLE AVENUE - SUITE 200C
MORRISTOWN
NEW JERSEY 07960
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1975**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN LORAS**

Surname: **SHROYER**

Former names:

Service Address: **412 MOUNT KEMBLE AVENUE - SUITE 200C
MORRISTOWN
NEW JERSEY 07960
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/06/1963**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	146615
		<i>Aggregate nominal value</i>	146615
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS FIRST REFUSAL ON SHARES THAT ARE TO BE SOLD. ALL OTHER RIGHTS ARE AS STANDARD, BEING FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146615
		<i>Total aggregate nominal value</i>	146615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **146615 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAPSUGEL BELGIUM NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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