



Companies House
— for the record —

363a_(ef)

Annual Return



XD1WHDDE

Received for filing in Electronic Format on the: 18/09/2009

Company Name: **CAPCON LIMITED**

Company Number: **03798248**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD JOHN
CAVENDER**

Address: **3 HARVEY ROAD
GUILDFORD
SURREY
ENGLAND
GU1 3SG**

Director 1 :

Name: **CLIFFORD JOHN
CAVENDER**

Address: **3 HARVEY ROAD
GUILDFORD
SURREY
ENGLAND
GU1 3SG**

Date of Birth: **24/01/1952** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ROBERT KENNETH DULIEU** *Address:* **24 GREAT LIMEKILN
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9JL**

Date of Birth: **28/11/1966** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR -
INVESTIGATION**

Director 3 :

Name: **PAUL FRANCIS JACKSON** *Address:* **SANTON MANOR FLANCHFORD ROAD
REIGATE HEATH
SURREY
ENGLAND
RH2 8QZ**

Date of Birth: **20/11/1948** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **STEPHEN JOHN WRIGHT** *Address:* **ORCHARD COTTAGE HIPTON HILL
LENCHWICK
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4UA**

Date of Birth: **10/05/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP10000.00

TOTALS

1000000	GBP10000.00
----------------	--------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 30/06/2009

Name:

CAPCON HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**