



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPCON LIMITED**

Company Number: **03798248**

Date of this return: **30/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **82 SAINT JOHN STREET
LONDON
EC1M 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS TIMOTHY**

Surname: **JONES**

Former names:

Service Address: **KINGS HOUSE BUSINESS CENTRE
HOME PARK INDUSTRIAL ESTATE STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH PAUL**

Surname: **DULIEU**

Former names:

Service Address: **KINGS HOUSE HOME PARK INDUSTRIAL ESTATE
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **13/02/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **DULIEU**

Former names:

Service Address: **C/O CAPCON LTD
KINGS HOUSE HOME PARK INDUSTRIAL ESTATE
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR
INVESTIGAT**

Company Director **3**

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

Surname: **JACKSON**

Former names:

Service Address: **KINGS HOUSE HOME PARK INDUSTRIAL ESTATE
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS TIMOTHY**

Surname: **JONES**

Former names:

Service Address: **KINGS HOUSE BUSINESS CENTRE
HOME PARK INDUSTRIAL ESTATE STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CAPCON SECURITIES 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.