



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPCON LIMITED**

*Company Number:* **03798248**

*Date of this return:* **30/06/2015**

*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**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **OPERATIONS DIRECTOR  
INVESTIGAT**

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*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:*   **UNITED KINGDOM**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **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.