



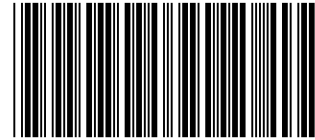
Companies House
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Annual Return

Company Name: **CAPCON LICENSING LIMITED**

Company Number: **04537748**



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Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **17/09/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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: **STEPHEN COOK** *Address:* **WESTACRE HOUSE**
Date of Birth: **08/01/1964** **GARDEN CLOSE LANE**
Nationality: **BRITISH** **NEWBURY**
Occupation: **SURVEILLANCE AND** **BERKSHIRE**
RELATED INVESTIGAT **ENGLAND RG14 6PP**

Director 3:

Name: **KENNETH PAUL DULIEU** *Address:* **VILLA ASTRADEUS**
Date of Birth: **13/02/1947** **1080/1081 VALE DO LOBO**
Nationality: **BRITISH** **ALMANCIL**
Occupation: **INVESTIGATOR** **PORTUGAL 8135**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2007

Name: **CAPCON HOLDINGS PLC**

Address: **4 CHISWELL STREET**
5TH FLOOR
LONDON
ENGLAND EC1Y 4UP

Shareholding 2:

0 ORDINARY Shares held as at 17/09/2007

10 Disposed of in period on 09/10/2006

Name: **STEPHEN COOK**

Address: **WESTACRE HOUSE
GARDEN CLOSE LANE
NEWBURY
BERKSHIRE
ENGLAND RG14 6PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**