



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/10/2013**

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*Company Name:* **CAPCON LICENSING LIMITED**

*Company Number:* **04537748**

*Date of this return:* **17/09/2013**

*SIC codes:* **74990**

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                         **COOK**

*Former names:*

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

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

*Date of Birth:*    **08/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEILLANCE AND RELATED  
INVES**

*Company Director* 2

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

*Surname:* **DULIEU**

*Former names:*

*Service Address:* **VILLA ASTRADEUS  
1080/1081 VALE DO LOBO  
ALMANCIL  
8135  
PORTUGAL**

*Country/State Usually Resident:* **PORTUGAL**

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

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*Company Director* 3

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-10-24**

*Name:* **CAPCON HOLDINGS PLC**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **CAPCON LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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