



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XHLQUDUQ**

*Received for filing in Electronic Format on the:* **05/10/2009**

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

*Company Number:* **04537748**

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### *Company Details*

*Period Ending:* **17/09/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **STEPHEN COOK**

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

*Date of Birth:* **08/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **SURVEILLANCE AND  
RELATED INVESTIGAT**

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Director 3 :

Name: **KENNETH PAUL DULIEU** Address: **VILLA ASTRADEUS 1080/1081 VALE DO LOBO  
ALMANCIL  
PORTUGAL  
8135**

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009**

Name: **CAPCON HOLDINGS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes**