



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPCON LICENSING LIMITED**

Company Number: **04537748**

Date of this return: **17/09/2014**

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**

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
INVESTIGATIONS**

Company Director 2

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

Surname: **DULIEU**

Former names:

Service Address: **KINGS HOUSE BUSINESS CENTRE 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: **INVESTIGATOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 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.