



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12PNL2P

Company Name: **CAPCO FOODS LTD**

Company Number: **05354693**

Date of this return: **07/02/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O RYECROFT GLENTON
32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE2 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CYRIL JEFFREY**

Surname: **FOX**

Former names:

Service Address: **21 MOORFIELD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CYRIL JEFFREY**

Surname: **FOX**

Former names:

Service Address: **21 MOORFIELD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3NJ**

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

Date of Birth: **01/08/1934** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CYRIL JEFFREY FOX**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SMADAR OHLBAUM**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **COLONIA PROPERTIES 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.