



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEGWJRP

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Company Name: **CAPCO FOODS LTD**

Company Number: **05354693**

Date of this return: **07/02/2010**

SIC codes: **1589**

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**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **OHLBAUM**

Former names:

Service Address: **15 AVERY ROAD
BLOOMFIELD
CONNECTICUT CT 06002-4318**

Country/State Usually Resident: **USA**

Date of Birth: **13/03/1955** *Nationality:* **US**

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 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 07/02/2010

Name: **CYRIL JEFFREY FOX**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 07/02/2010

Name: **SMADAR OHLBAUM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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