



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CAPCO INVESTMENTS LIMITED**

Company Number: **05489339**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARAGON HOUSE ST
MICHAELS CLOSE
AYLESFORD
KENT
ME20 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHIRLEY MARGARET
WENTZELL**

Address: **PARAGON HOUSE ST. MICHAELS
CLOSE
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BU**

Director 1 :

Name: **MR ASHLEY JAMES
WENTZELL**

Address: **PARAGON HOUSE ST. MICHAELS
CLOSE
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BU**

Date of Birth: **17/11/1966** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **MR SHAUN SCOTT BARCLAY
WENTZELL**

Address: **PARAGON HOUSE ST. MICHAELS
CLOSE
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BU**

Date of Birth: **03/01/1971** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 3 :

Name: **MR STEPHEN JOHN
WENTZELL**

Address: **PARAGON HOUSE ST. MICHAELS
CLOSE
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BU**

Date of Birth: **07/09/1964** Nationality: **British**

Occupation: **BUSINESSMAN**

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>
ODINARY	150	GBP150
A ORDINARY	1500	GBP1500
<i>TOTALS</i>		
	1650	GBP1650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ODINARY Shares held as at 23/06/2009

Name: **SHAUN SCOTT BARCLAY WENTZELL**

Address:

Shareholding 2:

50 ODINARY Shares held as at 23/06/2009

Name:

STEPHEN JOHN WENTZELL

Address:

Shareholding 3:

50 ODINARY Shares held as at 23/06/2009

Name:

ASHLEY JAMES WENTZELL

Address:

Shareholding 4:

375 A ORDINARY Shares held as at 23/06/2009

Name:

ASHLEY JAMES WENTZELL

Address:

Shareholding 5:

375 A ORDINARY Shares held as at 23/06/2009

Name:

STEPHEN JOHN WENTZELL

Address:

Shareholding 6:

375 A ORDINARY Shares held as at 23/06/2009

Name:

SHIRLEY MARGARET WENTZELL

Address:

Shareholding 7:

375 A ORDINARY Shares held as at 23/06/2009

Name:

SHAUN SCOTT BARCLAY WENTZELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**