



Companies House
— for the record —

AR01 (ef)

Annual Return



XPAB0LC4

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **CAPCO INVESTMENTS LIMITED**

Company Number: **05489339**

Date of this return: **23/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PARAGON HOUSE ST MICHAELS CLOSE
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SHIRLEY MARGARET**
Surname: **WENTZELL**
Former names:
Service Address: **DOWNNS VIEW TYLAND LANE**
 SANDLING
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME14 3BL

Company Director *1*

Type: **Person**
Full forename(s): **MR ASHLEY JAMES**
Surname: **WENTZELL**
Former names:
Service Address: **34 BUTTON LANE**
 BEARSTEAD
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME15 8DW

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

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHAUN SCOTT BARCLAY**
Surname: **WENTZELL**
Former names:
Service Address: **4 THE LANDWAY**
 BEARSTED
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME14 4BD

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

Date of Birth: **03/01/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **WENTZELL**
Former names:
Service Address: **4 CHAPEL LANE**
 BEARSTED
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME14 4PF

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

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.		

Class of shares	A ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

50 ORDINARY Shares held as at 23/06/2010

Name: **ASHLEY JAMES WENTZELL**

Address:

Shareholding : 2

375 A ORDINARY Shares held as at 23/06/2010

Name: **ASHLEY JAMES WENTZELL**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 23/06/2010

Name: **STEPHEN JOHN WENTZELL**

Address:

Shareholding : 4

375 A ORDINARY Shares held as at 23/06/2010

Name:

STEPHEN JOHN WENTZELL

Address:

Shareholding : 5

375 A ORDINARY Shares held as at 23/06/2010

Name:

SHIRLEY MARGARET WENTZELL

Address:

Shareholding : 6

50 ORDINARY Shares held as at 23/06/2010

Name:

SHAUN SCOTT BARCLAY WENTZELL

Address:

Shareholding : 7

375 A ORDINARY Shares held as at 23/06/2010

Name: **SHAUN SCOTT BARCLAY WENTZELL**

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.