



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZM6BV82

Company Name: **CAPCO Investments Limited**

Company Number: **05489339**

Date of this return: **23/06/2011**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	7.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "B" 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>	1725
		<i>Total aggregate nominal value</i>	307.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **75 B ORDINARY shares held as at 2011-06-23**

Name: LINNETTE ANN KINGSLOW

Shareholding 2 : **50 ORDINARY shares held as at 2011-06-23**

Name: ASHLEY JAMES WENTZELL

Shareholding 3 : **375 A ORDINARY shares held as at 2011-06-23**

Name: ASHLEY JAMES WENTZELL

Shareholding 4 : **50 ORDINARY shares held as at 2011-06-23**

Name: STEPHEN JOHN WENTZELL

Shareholding 5 : **375 A ORDINARY shares held as at 2011-06-23**

Name: STEPHEN JOHN WENTZELL

Shareholding 6 : **375 A ORDINARY shares held as at 2011-06-23**

Name: SHIRLEY MARGARET WENTZELL

Shareholding 7 : **50 ORDINARY shares held as at 2011-06-23**

Name: SHAUN SCOTT BARCLAY WENTZELL

Shareholding 8 : **375 A ORDINARY shares held as at 2011-06-23**

Name: SHAUN SCOTT BARCLAY WENTZELL

Authorisation

Authenticated

This form was authorised by one of the following:

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