



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capco Energy Group Plc**

Company Number: **07859490**

Date of this return: **19/06/2015**

SIC codes: **41201**
41202
43290
43999

Company Type: **Public limited company**

Situation of Registered Office: **GREENWOOD HOUSE GREENWOOD COURT**
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MALLOCH**

Former names:

Service Address: **GREENWOOD HOUSE GREENWOOD COURT SKYLINER WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **CAPEWELL**

Former names:

Service Address: **GREENWOOD HOUSE GREENWOOD COURT SKYLINER WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY**

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

Date of Birth: **28/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MALLOCH**

Former names:

Service Address: **GREENWOOD HOUSE GREENWOOD COURT SKYLINER WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY**

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

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARTHUR ALBERT**

Surname: **MARSHALL**

Former names:

Service Address: **GREENWOOD HOUSE GREENWOOD COURT SKYLINER WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY**

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

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2015-04-27

Name: **MARTIN REGINALD TYE**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **JOHN ROBERT CAPEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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