



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG5136**

*Company Name:* **Canon Search Limited**

*Company Number:* **06279971**

*Date of this return:* **14/06/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **NIGHTINGALE HOUSE 46-48 EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS EDWARD**

*Surname:*                **METCALFE**

*Former names:*

*Service Address:*        **NIGHTINGALE HOUSE 46-48 EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR WINDING UP.**

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

### *Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS, NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **THOMAS EDWARD METCALFE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **THOMAS EDWARD METCALFE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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