



Companies House

AR01 (ef)

Annual Return



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Company Name: MICON INTERNATIONAL CO LIMITED

Company Number: 04026319

Date of this return: 04/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 10 KESWICK HALL
NORWICH
NORFOLK
NR4 6TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY CURRIE**

Surname: **BARTLETT**

Former names:

Service Address: **3 ST MARY'S ROAD
ASHBY ST MARY
NORWICH
NORFOLK
NR14 7HN**

Company Director 1

Type: **Person**
Full forename(s): **STANLEY CURRIE**

Surname: **BARTLETT**

Former names:

Service Address: **3 ST MARY'S ROAD
ASHBY ST MARY
NORWICH
NORFOLK
NR14 7HN**

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

Date of Birth: **06/01/1955** *Nationality:* **CANADIAN**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MENZIES**

Surname: **GOWANS**

Former names:

Service Address: **425 GOWLAND CRES
MILTON
ONTARIO L9T 4B9
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**

Occupation: **METALLURGICAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER ANTONY**

Surname: **JACOBS**

Former names:

Service Address: **687 ORIOLE PKWY
TORONTO
ONTARIO M4R 2C1
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **04/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENG**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **LATTANZI**

Former names:

Service Address: **8A TOWNHOUSE, 801 KING STREET WEST
TORONTO
ONTARIO
CANADA
M5V 3C9**

Country/State Usually Resident: **CANADA**

Date of Birth: **17/04/1937** *Nationality:* **CANADIAN**

Occupation: **ENGINEER**

Company Director 5

Type: **Person**

Full forename(s): **JANE**

Surname: **SPOONER**

Former names:

Service Address: **97 DEARBOURNE AVENUE
TORONTO
ONTARIO
CANADA
M4K 1M6**

Country/State Usually Resident: **CANADA**

Date of Birth: **08/12/1949**

Nationality: **CANADIAN**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICON INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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