



Companies House
— for the record —

363a(ef)

Annual Return



XOA71B1F

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Company Name: **SANCOPIA CAPITAL LIMITED**

Company Number: **06630469**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

*Register of
Members Address:*

**ST CATHERINE'S
COURT HERBERT
ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Director 1 :

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **GROUP COMPANY
SECRETARY**

Director 2 :

Name: **MR NICHOLAS KEEN**

Address: **2 CLIFF COURT
PARK ROAD ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7JD**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR RICHARD DOMINIC
SHELTON**

Address: **6 BRAMSHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8TG**

Date of Birth: **20/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/06/2009

Name: **THE PARAGON GROUP OF COMPANIES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**