



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

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Company Name: **MICON INTERNATIONAL CO LIMITED**

Company Number: **04026319**

Date of this return: **04/07/2015**

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 04/07/2015 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 : **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.