



Companies House
— for the record —

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Annual Return



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Company Name: **MICON INTERNATIONAL CO LIMITED**

Company Number: **04026319**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 10 KESWICK HALL
NORWICH
NORFOLK
NR4 6TJ**

*Register of
Members Address:*

**C/O HOLLIS AND CO 35
WILKINSON STREET
SHEFFIELD
S10 2GB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY CURRIE BARTLETT** *Address:* **3 ST MARY'S ROAD
ASHBY ST MARY
NORWICH
NORFOLK
NR14 7HN**

Director 1 :

Name: **STANLEY CURRIE
BARTLETT** *Address:* **3 ST MARY'S ROAD
ASHBY ST MARY
NORWICH
NORFOLK
NR14 7HN**

Date of Birth: **06/01/1955** *Nationality:* **Canadian** *Occupation:* **GEOLOGIST**

Director 2 :

Name: **HARRY BURGESS** *Address:* **UNIT 16, 1169 DORVAL DRIVE
OAKVILLE
ONTARIO
CANADA
L6L 4V7**

Date of Birth: **27/06/1944** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

<i>Name:</i>	CHRISTOPHER ROBERT LATTANZI	<i>Address:</i>	8A TOWNHOUSE, 801 KING STREET WEST TORONTO ONTARIO CANADA M5V 3C9
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<i>Date of Birth:</i>	17/04/1937	<i>Nationality:</i>	Canadian	<i>Occupation:</i>	ENGINEER
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Director 4 :

<i>Name:</i>	JANE SPOONER	<i>Address:</i>	97 DEARBOURNE AVENUE TORONTO ONTARIO CANADA M4K 1M6
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<i>Date of Birth:</i>	08/12/1949	<i>Nationality:</i>	Canadian	<i>Occupation:</i>	GEOLOGIST
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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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/07/2008

Name:

MICON INTERNATIONAL LTD

Address:

**390 BAY STREET
SUITE 900 TORONTO
CANADA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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