



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KLXJHK

Company Name: **Camcon Technology Limited**

Company Number: **04109347**

Date of this return: **31/10/2013**

SIC codes: **72190**

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

Situation of Registered Office: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **ANDERSON**

Former names:

Service Address: **49 WESTON ROAD
RAVENSTONE
OLNEY
BUCKS
ENGLAND
MK46 5AL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **ANDERSON**

Former names:

Service Address: **49 WESTON ROAD
RAVENSTONE
OLNEY
BUCKS
ENGLAND
MK46 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **WLADYSLAW**

Surname: **WYGNANSKI**

Former names:

Service Address: **7 REDHILL LANE
GREAT SHELFORD
CAMBRIDGESHIRE
ENGLAND
CB22 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1939** *Nationality:* **POLISH**
Occupation: **INVENTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 1 GBP shares held as at the date of this return**
Name: **CAMCON OIL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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