



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPRICORN BIOCHEMICALS LTD.**

*Company Number:* **06443682**

*Date of this return:* **03/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE 606 CENTRE  
5A CUTHBERT STREET  
LONDON  
UNITED KINGDOM  
W2 1XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE COMPLIANCE SERVICES LIMITED**

*Registered or principal address:* **THE 606 CENTRE  
5A CUTHBERT STREET  
LONDON  
UNITED KINGDOM  
W2 1XT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **7356065**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **FRANZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **05/03/1962** *Nationality:* **GERMAN**  
*Occupation:* **ENTREPRENEUR**

## *Company Director*

*Type:* **Corporate**

*Name:* **DRAGON GREEN DEVELOPMENT BALBOA, S.A.**

*Registered or principal address:* **. THE CENTURY TOWER 20TH FLOOR, SUITE 2007  
AVENIDA RICARDO J. ALFARO  
PANAMA CITY  
REPUBLIC OF PANAMA  
.**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INCORPORATED**

*Law Governed:* **PANAMA**

*Register Location:* **REGISTRO PUBLICO DE PANAMA**

*Registration Number:* **591027-1240401**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 shares held as at the date of this return**  
*Name:* **DRAGON GREEN DEVELOPMENT BALBOA, S.A.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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