



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPRICORN BIOCHEMICALS LTD.**

Company Number: **06443682**

Date of this return: **03/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE 606 CENTRE
5A CUTHBERT STREET
LONDON
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**

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:* **BRITISH**
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)

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

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 03/12/2014 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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