



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBTDJ9NT**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **STRUCTURES OVERSEAS (CONDER) LIMITED**

*Company Number:* **03182857**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENVIRONMENT HOUSE 6  
UNION ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 1FH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **M M SECRETARIAT  
LIMITED**

*Address:* **ENVIRONMENT HOUSE 6 UNION ROAD  
NOTTINGHAM  
NG3 1FH**

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### *Director 1 :*

*Name:* **JASON STEWART HENSMAN**    *Address:* **THE OLD SCHOOL HALL  
SCHOOLHOUSE LANE  
ABBOTS BROMLEY  
STAFFORDSHIRE  
WS15 3BT**

*Date of Birth:* **22/12/1973**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PETER GEORGE REID**    *Address:* **REID BARN ASTON HOLDINGS ASTON  
CANTLOW  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 6JS**

*Date of Birth:* **13/10/1947**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 04/04/2009**

*Name:* **CONDER STRUCTURES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

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