



*Companies House*  
— for the record —

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

**Annual Return**



**X0SE848N**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:* **CONATION TECHNOLOGIES LIMITED**

*Company Number:* **03435531**

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### *Company Details*

*Period Ending:* **17/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WOOD BRANSON  
DICKINSON NORTON  
HOUSE FIRCROFT WAY  
EDENBRIDGE  
KENT  
TN8 6EJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS JOHN RUSHBY**

*Address:* **209 JUNCTION ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0NX**

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*Director 1 :*

*Name:* **NICHOLAS JOHN RUSHBY**

*Address:* **209 JUNCTION ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0NX**

*Date of Birth:*

**17/04/1947**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGER**

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*Director 2 :*

*Name:* **DR JANET ELIZABETH  
SEABROOK**

*Address:* **18 STAFFORDS PLACE  
HORLEY  
SURREY  
RH6 9GY**

*Date of Birth:*

**18/02/1948**

*Nationality:*

**British**

*Occupation:*

**TRAINING TECHNOLOGIST**

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Director 3 :

Name: **DAVID WELHAM**

Address: **4 LUXFORD ROAD  
LINDFIELD  
WEST SUSSEX  
RH16 2LZ**

Date of Birth:

**26/01/1949**

Nationality:

**British**

Occupation:

**CONSULTANT**

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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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 17/09/2008**

Name: **NICHOLAS JOHN RUSHBY**

Address: **209 JUNCTION ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0NX**

*Shareholding 2:*

**10 ORDINARY Shares held as at 17/09/2008**

*Name:*

**JANET ELIZABETH SEABROOK**

*Address:*

**18 STAFFORDS PLACE**

**LIMES AVENUE**

**HORLEY**

**W SUSSEX**

**RH6 9GY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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