



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCHANGO (HOLDINGS) LIMITED**

Company Number: **03946001**

Date of this return: **13/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **DACIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA MASSACHUSETTS**

Date of Birth: **21/12/1957** *Nationality:* **USA**

Occupation: **EXEC VP AND GENERAL
COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN IRENE**

Surname: **PERMUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/05/1954** *Nationality:* **UNITED STATES**

Occupation: **DEPUTY GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5113010
		<i>Aggregate nominal value</i>	511301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5113010
		<i>Total aggregate nominal value</i>	511301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **5113010 ORDINARY shares held as at the date of this return**
Name: **CONCHANGO 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.