



Companies House

— for the record —

363a_(ef)

Annual Return



XTCEP3DL

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Company Name: **CONNETERE LIMITED**

Company Number: **04877831**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of
Members Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of Debenture
Holders Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JAN WARD**

Address: **32 ST AUGUSTINE'S COURT
EDDINGTON
HERNE BAY
KENT
UNITED KINGDOM
CT6 5UE**

Director 1 :

Name: **MR WILLIAM DAVID WARD** *Address:* **32 ST AUGUSTINE'S COURT
EDDINGTON
HERNE BAY
KENT
UNITED KINGDOM
CT6 5UE**

Date of Birth: **02/11/1956** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

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>
Other	30	GBP30.000
Other	70	GBP70.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY "A" Shares held as at 27/08/2008

Name: **WILLIAM DAVID WARD**
Address: **32 ST AUGUSTINE'S COURT**
EDDINGTON
HERNE BAY
KENT
UNITED KINGDOM
CT6 5UE

Shareholding 2:

70 ORDINARY "B" Shares held as at 27/08/2008

Name: **WILLIAM DAVID WARD**
Address: **32 ST AUGUSTINE'S COURT**
EDDINGTON
HERNE BAY
KENT
UNITED KINGDOM
CT6 5UE

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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