



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Connetere Limited**

*Company Number:* **04877831**

*Date of this return:* **27/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR  
314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAN**

*Surname:* **WARD**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR WILLIAM DAVID**

*Surname:*                      **WARD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY "A"</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

NOT ENTITLED TO RECIEVE NOTICES OF GENERAL MEETINGS, ATTEND OR VOTE. RANK PARI PASSU IN ALL OTHER RESPECTS.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY "B"</b> | <i>Number allotted</i>         | <b>70</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>70</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

RANK PARI PASSU IN ALL RESPECTS

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY "A" shares held as at 2011-08-27  
*Name:* WILLIAM DAVID WARD

*Shareholding 2* : 70 ORDINARY "B" shares held as at 2011-08-27  
*Name:* WILLIAM DAVID WARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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