Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/08/2012**

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Company Name:	**Connetere Limited**
Company Number:	**04877831**
Date of this return:	**27/08/2012**
SIC codes:	**82990**
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

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)

Class of shares	**ORDINARY "A"**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY "B"**	*Number allotted*	**70**
		Aggregate nominal value	**70**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **30 ORDINARY "A" shares held as at the date of this return**
Name: **WILLIAM DAVID WARD**

Shareholding 2 : **70 ORDINARY "B" shares held as at the date of this return**
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.