



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Connetere Limited**

*Company Number:* **04877831**

*Date of this return:* **27/08/2010**

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

*Company Director*    **1**

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

*Surname:*                           **WARD**

*Former names:*

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

*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 27/08/2010 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 2010-08-27  
*Name:* WILLIAM DAVID WARD

*Shareholding 2* : 70 ORDINARY "B" shares held as at 2010-08-27  
*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.