



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ConPlement International Ltd**

Company Number: **04881316**

Date of this return: **29/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ULLA BIRGITTA**

Surname: **HISING**

Former names:

Service Address: **11 FALCON CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2GU**

Company Director **1**

Type: **Person**
Full forename(s): **MR LARS STEFAN**

Surname: **HISING**

Former names:

Service Address: **11 FALCON CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1948** *Nationality:* **SWEDISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR LARS STEFAN HISING

Authorisation

Authenticated

This form was authorised by one of the following:

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