



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONDEU LIMITED**

*Company Number:* **04998010**

*Date of this return:* **30/09/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA LAURA**

*Surname:* **GARCIA DE GOMEZ**

*Former names:*

*Service Address:* **44 CARRETRERA FUENCARRAL  
E4A L20  
ALCOBENDAS  
MADRID  
SPAIN  
28108**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GERRARDO DAVID**

*Surname:*                            **GOMEZ-SAINZ GARCIA**

*Former names:*

*Service Address:*                **44 CARRETRERA FUENCARRAL  
E4A L20  
ALCOBENDAS  
MADRID  
SPAIN  
28108**

*Country/State Usually Resident:*    **MEXICO**

*Date of Birth:*    **15/10/1974**                                *Nationality:*    **MEXICAN**

*Occupation:*    **INDUSTRIAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 500 ORD shares held as at the date of this return  
*Name:* RENERGY SARL

### *Authorisation*

*Authenticated*

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

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