



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2012**

**X1CBC38H**

---

*Company Name:* **CONLOQUIUM LIMITED**

*Company Number:* **05812446**

*Date of this return:* **10/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ARMADA HOUSE TELEPHONE AVENUE  
BRISTOL  
UNITED KINGDOM  
BS1 4BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ALISON JEAN

Surname: BUDD

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): ALISON JEAN

Surname: BUDD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1959      Nationality: BRITISH  
Occupation: MANAGING DIRECTOR

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN MICHAEL**

*Surname:* **PORTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1961** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMIL AHMED**

*Surname:* **RASHID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO DIVIDEND SHALL BE DECLARED NOR PAID BY THE COMPANY UNLESS PAYMENT OF A SPECIFIC SUM PER SHARE HAS BEEN APPROVED IN ADVANCE IN A GENERAL MEETING OF THE COMPANY AT WHICH AT LEAST 100% OF THE SHAREHOLDERS PRESENT VOTE IN FAVOUR**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **387 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON BUDD**

*Shareholding 2* : **387 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN PORTER**

*Shareholding 3* : **226 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIL AHMED RASHID**

## *Authorisation*

*Authenticated*

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

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