



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **CONQUEST MIDCO LIMITED**

Company Number: **06313851**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CONQUEST HOUSE
CHURCH STREET
WALTHAM ABBEY
ESSEX
EN9 1DX**

*Register of
Members Address:*

**CONQUEST HOUSE
CHURCH STREET
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR STEPHEN JOHN ALLEN** Address: **ORCHARDTON 14 DEARDS END LANE
KNEBWORTH
HERTFORDSHIRE
SG3 6NL**

Date of Birth: **14/11/1956** Nationality: **British** Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ROBERT HENRY
MCGREGOR** Address: **HAREFIELD HOUSE HOUSE LANE
SANDRIDGE
ST. ALBANS
HERTS
AL4 9EG**

Date of Birth: **27/11/1967** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1804000	GBP1804000
TOTALS	1804000	GBP1804000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1804000 ORDINARY Shares held as at 16/07/2009

Name: **CONQUEST HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**