



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

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Company Name: **CONENERGY UK LTD**

Company Number: **07187092**

Date of this return: **11/03/2013**

SIC codes: **46180**
68320

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

Situation of Registered Office: **C/O G TEOLI & CO NORTHWAY HOUSE**
1379 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9LP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CRISTINA**

Surname: **DANOVA**

Former names:

Service Address: **34 ALICE SHEPHERD HOUSE
MANCHESTER ROAD
LONDON
LONDON
UNITED KINGDOM
E14 3ET**

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

Date of Birth: **12/11/1971** *Nationality:* **ITALIAN**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GIOVANNI ANTONIO**

Surname: **SALIERI**

Former names:

Service Address: **VIA F. TRABATTONI 20
SEREGNO
MILANO
ITALY
20038**

Country/State Usually Resident: **ITALY**

Date of Birth: **14/07/1954**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
700 shares transferred on 2011-09-15

Name: **CRISTINA DANOVA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
700 shares transferred on 2011-09-15

Name: **ROBERTO GAMBETTI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
700 shares transferred on 2011-09-15

Name: **GIOVANNI ANTONIO SALIERI**

Shareholding 4 : **650000 ORDINARY shares held as at the date of this return**

Name: **JV PROPERTIES (UK) LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
647900 shares transferred on 2012-04-02

Name: **ADVANCED MANAGEMENT CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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