



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2013**

**X2EF9KAH**

---

*Company Name:* **CONECON UK LTD**

*Company Number:* **08140944**

*Date of this return:* **07/08/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ITW ASSET MANAGEMENT LTD**

*Registered or principal address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **06785107**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADOLF LIEBHARD**

*Surname:* **BALBIERER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **11/04/1976** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTONIO**

*Surname:* **LUCENA ARROYO**

*Former names:*

*Service Address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **23/04/1969** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CONECON GMBH**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MONTAJES E INSTALACIONES CONECON SLU**

*Shareholding 3* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **CONECON ITALIA SRL**

## *Authorisation*

*Authenticated*

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

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