



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONECON UK LTD**

Company Number: **08140944**

Date of this return: **07/08/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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.