



Companies House

AR01 (ef)

Annual Return



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Company Name: Connicsin Limited

Company Number: 08698058

Date of this return: 19/09/2015

SIC codes: 66290

Company Type: Private company limited by shares

Situation of Registered Office: FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICKY**

Surname: **HUNT**

Former names:

Service Address: **WOODVIEW
GORDON AVENUE, FOXROCK
DUBLIN
IRELAND
18**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/05/1954** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **REAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **APCL CORPORATE DIRECTOR NO.1 LIMITED**

Registered or
principal address: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **9080154**

Company Director 4

Type: **Corporate**

Name: **APCL CORPORATE DIRECTOR NO.2 LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **9080184**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1931.31
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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

<i>Shareholding 1</i>	: 30 ORDINARY ?1.00 shares held as at the date of this return
<i>Name:</i>	FRANCES HUNT
<i>Shareholding 2</i>	: 170 ORDINARY ?1.00 shares held as at the date of this return
	15 shares transferred on 2015-03-05
<i>Name:</i>	NICKY HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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