



Companies House
— for the record —

363a_(ef)

Annual Return



XXZMG3XV

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **A. & E. CONNOCK (PERFUMERY & COSMETICS) LIMITED**

Company Number: **01217210**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

2452

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ROSEMARY DIANA
CONNOCK**

Address: **12 STAPLE GARDENS
WINCHESTER
HANTS
SO23 8SR**

Director 1 :

Name: **MRS. ELIZABETH
CONNOCK**

Address: **ALDERHOLT MILL HOUSE
FORDINGBRIDGE
HAMPSHIRE
SP6 1PU**

Date of Birth: **12/08/1948** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

Director 2 :

Name: **MISS ROSEMARY DIANA
CONNOCK**

Address: **12 STAPLE GARDENS
WINCHESTER
HANTS
SO23 8SR**

Date of Birth: **11/04/1981** *Nationality:* **British** *Occupation:* **HEAD OF SALES**

Director 3 :

Name: MR. TIM CONNOCK

Address: 76 GOLF LINKS ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8BZ

Date of Birth: 30/07/1974

Nationality: British

Occupation: MANAGING 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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 12/10/2008

Name: EXECUTORS OF THE ESTATE OF ALAN JOHN CONNOCK

Address:

Shareholding 2:

100 ORDINARY Shares held as at 12/10/2008

Name:

ELIZABETH CONNOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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