



Companies House
— for the record —

363a_(ef)

Annual Return



X786V96S

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **INTRACON LIMITED**

Company Number: **02185764**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

6312

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR DEVON
HOUSE 12-15
DARTMOUTH STREET
LONDON
SW1H 9BL**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BROOKS**

Address: **123 TUPWOOD LANE
CATERHAM
SURREY
CR3 6DF**

Director 1 :

Name: **MR MICHAEL BODO
EDMOND HAGEN**

Address: **WILDERMUTHRING 52
HAMBURG
GERMANY
D22415**

Date of Birth: **13/04/1957** *Nationality:* **GERMAN** *Occupation:* **MERCHANT**

Director 2 :

Name: **MR ANDREAS PETER
KRUGER**

Address: **DANNEN KOPPEL 18
HAMBURG
GERMANY
D22391**

Date of Birth: **07/01/1959** *Nationality:* **GERMAN** *Occupation:* **MERCHANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/01/2009

Name: **MICHAEL BODO EDMOND HAGEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2009

Name: **ANDREAS PETER KRUGER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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