



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTRACON LIMITED**

*Company Number:* **02185764**

*Date of this return:* **14/01/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **2 WEST MILLS  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HLF NOMINEES LIMITED**

*Registered or  
principal address:* **2 WEST MILLS  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 5HG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **COMPANIES ACT**  
*Register Location:* **ENGLAND**  
*Registration Number:* **04199892**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL BODO EDMOND**

*Surname:*                            **HAGEN**

*Former names:*

*Service Address:*                **WILDERMUTHRING 52  
HAMBURG  
GERMANY  
D22415**

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

*Date of Birth:*    **13/04/1957**

*Nationality:*    **GERMAN**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREAS PETER**

*Surname:* **KRUGER**

*Former names:*

*Service Address:* **LWT1701 3A THE STREET  
THE GREENS  
DUBAI  
DUBAI  
DUBAI**

*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **07/01/1959**

*Nationality:* **GERMAN**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BODO EDMOND HAGEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS PETER KRUGER**

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## *Authorisation*

*Authenticated*

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

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