



Companies House
— for the record —

363a_(ef)

Annual Return



XS73U7II

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **CONMAST LIMITED**

Company Number: **02891153**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERRY ORCHARD
ORSETT
GRAYS ESSEX
RM16 3EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA MARY COLE**

Address: **WYFIELDS FARM BLACKBUSH LANE
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PT**

Director 1 :

Name: **MRS DIANA MARY COLE**

Address: **WYFIELDS FARM BLACKBUSH LANE
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PT**

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **MR JEREMY PAUL
GODSMARK FINNIS**

Address: **WYFIELDS FARM BLACKBUSH LANE
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PT**

Date of Birth: **15/01/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

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 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 25/01/2009

Name: **EXECUTOR OF C.A. COLE**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 25/01/2009

Name: **A.L. COLE**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/01/2009

Name:

D.M. COLE

Address:

Shareholding 4:

15 ORDINARY Shares held as at 25/01/2009

Name:

E.M. COLE

Address:

Shareholding 5:

15 ORDINARY Shares held as at 25/01/2009

Name:

EXECUTORS OF R.L. COLE

Address:

Shareholding 6:

15 ORDINARY Shares held as at 25/01/2009

Name:

A.C. COLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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