



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X57847FN**

*Company Name:* **CONNECTAS CONSULTING LIMITED**

*Company Number:* **03042504**

*Date of this return:* **06/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **308 HIGH STREET  
CROYDON  
CR0 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HELGE**

*Surname:* **WENNIKE**

*Former names:*

*Service Address:* **71 CLAREWOOD COURT  
CRAWFORD STREET  
LONDON  
W1H 2NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HELGE**

*Surname:*                            **WENNIKE**

*Former names:*

*Service Address:*                **71 CLAREWOOD COURT**  
   **CRAWFORD STREET**  
   **LONDON**  
   **W1H 2NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1944**                                *Nationality:*    **DANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRINE KILDEVAELD**

*Surname:* **WENNIKE**

*Former names:*

*Service Address:* **71 CLAREWOOD COURT  
CRAWFORD STREET  
LONDON  
W1H 2NW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1962** *Nationality:* **DANISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ALL THE ISSUED SHARES HOLD FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND IN THE EVENT OF WINDING UP OF THE COMPANY.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HELGE WENNIKE**

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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.