



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTI LIMITED**

Company Number: **04107144**

Date of this return: **14/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **LAKESIDE 36 REYNARDS ROAD
WELWYN
HERTFORDSHIRE
AL6 9TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **PLASMAN**

Former names:

Service Address: **AV DE LA PERSPECTIVE 47
BRUXELLES
1150
BELGIUM**

Company Director 1

Type: **Person**
Full forename(s): **BENOIT GHISLAIN**

Surname: **HOTAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **12/09/1958** Nationality: **BELGIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BENOIT**

Surname: **KOUTNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/08/1958** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE BARBET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENOIT HOTAT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENOIT KOUTNY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN WELBY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGOIRE SCHELLAERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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