



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XDHPSDG1**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:*     **CONAT INSTRUMENTS LIMITED**

*Company Number:*   **04891495**

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### *Company Details*

*Period Ending:* **08/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST GEORGE'S HOUSE 14  
GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3GH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFF FARNIE**

*Address:* **BARN HILL RUGHILL  
COCKLAKE  
NR WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4HL**

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*Director 1 :*

*Name:* **GEOFF FARNIE**

*Address:* **BARN HILL RUGHILL  
COCKLAKE  
NR WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4HL**

*Date of Birth:* **20/01/1944**    *Nationality:* **BRITISH**

*Occupation:* **CALIBRATION ENGINEER**

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*Director 2 :*

*Name:* **MARGARET FARNIE**

*Address:* **BARN HILL RUGHILL  
COCKLAKE  
NR WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4HL**

*Date of Birth:* **11/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **LABORATORY TECHNICIAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009**

*Name:* **MARGARET FARNIE**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 08/09/2009**

*Name:* **GEOFF FARNIE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

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