

AR01 (ef)

Annual Return



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Company Name: CONDUCO CONSULTING LIMITED

Company Number: 04989507

Date of this return: 09/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

SOUTH PARK CHAMBERS SOUTH PARK

GERRARDS CROSS

BUCKS **SL9 8HF**

Officers of the company

Company Director 1
Type: Person
Full forename(s): MRS MARIE INEZ

Surname: OLIVER

Former names:

Service Address: 64 MIDDLE ROAD DENHAM UXBRIDGE MIDDLESEX UNITED KINGDOM UB9 5EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1953 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PAUL FRANCIS JOHN

Surname: OLIVER

Former names:

Service Address: 64 MIDDLE ROAD

DENHAM UXBRIDGE MIDDLESEX UB9 5EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1959 Nationality: BRITISH

Occupation: TRAINING CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PAUL FRANCIS JOHN OLIVER

Name: MARIE INEZ OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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