



Companies House
— for the record —

363a_(ef)

Annual Return



XE3MSDHM

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **CONWAY - THE CONVENIENCE COMPANY ENGLAND LIMITED**

Company Number: **05206141**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

5135

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARIE AHRENS**

Address: **DONATUSSTRASS 160
PULHEIM
GERMANY**

Director 1 :

Name: **ROSEMARIE AHRENS**

Address: **DONATUSSTRASS 160
PULHEIM
GERMANY**

Date of Birth: **18/01/1952** *Nationality:* **GERMAN**

Occupation: **LAWYERS ASSISTANT**

Director 2 :

Name: **ANDRE NIEMEYER**

Address: **THERESIENSTRASSE 90- 92,50931
COLOGNE
GERMANY
FOREIGN**

Date of Birth: **14/12/1970** *Nationality:* **GERMAN**

Occupation: **LAWYER**

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>
NOT AVAILABLE	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 NOT AVAILABLE Shares held as at 13/08/2009

Name:

LEKKERLAND EUROPA HOLDING GMBH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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