



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7L4NN8B

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

*Company Number:* **05206141**

*Date of this return:* **13/08/2010**

*SIC codes:* **5135**  
**5139**

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

*Situation of Registered Office:* **2 LAMBS PASSAGE**  
**LONDON**  
**EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRUSEC LIMITED**

*Registered or  
principal address:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **463885**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS ROSEMARIE**

*Surname:*                                **AHRENS**

*Former names:*

*Service Address:*                        **DONATUSSTRASS 160  
PULHEIM  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **LAWYERS ASSISTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDRE**

*Surname:*                **NIEMEYER**

*Former names:*

*Service Address:*        **THERESIENSTRASSE 90-92  
COLOGNE  
GERMANY  
50931**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **LAWYER**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 13/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-08-13**  
*Name:* **LEKKERLAND EUROPA HOLDING GMBH**

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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.