



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IRECON LTD**

Company Number: **04603320**

Date of this return: **28/10/2012**

SIC codes: **70229**
73110

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

Situation of Registered Office: **KEMP HOUSE 152 CITY ROAD**
LONDON
UNITED KINGDOM
EC1V 2NX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BERND JAKOB JOSEF**

Surname: **COIR**

Former names:

Service Address: **WALTHER-DOBBELMANN-STR. 57
STOLLBERG
GERMANY
D52223**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/02/1953**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **STAEDEL**

Former names:

Service Address: **SCHALLSTRASSE 25
KOELN
50931
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/02/1977**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BERND J J COIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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