



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENDURICON LTD.**

Company Number: **05140326**

Date of this return: **30/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
N13 4BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CARSTEN**

Surname: **IWERS**

Former names:

Service Address: **22 DR MAX STR
GRUENWALD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/06/1964** *Nationality:* **GERMAN**
Occupation: **SELFEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-30

Name: **XYZ NOMINEES LTD.**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **IWERS CARSTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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