



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONFERENTS LIMITED**

Company Number: **04619315**

Date of this return: **17/12/2010**

SIC codes: **9234**

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

Situation of Registered Office: **1 CONISTON
WEXHAM STREET
STOKE POGES
BUCKINGHAMSHIRE
SL3 6NP**

Officers of the company

Company Secretary 1

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

Surname: **MOON**

Former names:

Service Address: **1 CONISTON
WEXHAM STREET
STOKE POGES
BUCKINGHAMSHIRE
SL3 6NP**

Company Director **1**

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

Surname: **MOON**

Former names:

Service Address: **1 CONISTON
WEXHAM STREET
STOKE POGES
BUCKINGHAMSHIRE
SL3 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**
Occupation: **ACTRESS/PROMOTIONS**

Company Director 2

Type: **Person**
Full forename(s): **DAMON CRAIG**

Surname: **ROBB**

Former names:

Service Address: **1 CONISTON
WEXHAM STREET
STOKE POGES
BUCKINGHAMSHIRE
SL3 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 51 ORDINARY shares held as at 2010-12-17
Name: SHIRLEY MOON

Shareholding 2 : 49 ORDINARY shares held as at 2010-12-17
Name: DAMON CRAIG ROBB

Authorisation

Authenticated

This form was authorised by one of the following:

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