

# **AR01** (ef)

### **Annual Return**



X3ECDT36

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Company Name: CONOCA LIMITED

Company Number: 08647381

*Date of this return:* 12/08/2014

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**45-49 GREEK STREET** 

**STOCKPORT** 

UNITED KINGDOM

SK3 8AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHERYL LACE

Surname: MEREDITH

Former names:

Service Address: 45-49 GREEK STREET

**STOCKPORT** 

UNITED KINGDOM

**SK3 8AX** 

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1960 Nationality: BRITISH

Occupation: BOOKKEEPER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CHERYL LACE MEREDITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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