



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0EB1I7C

Received for filing in Electronic Format on the: **11/03/2010**

---

*Company Name:* **CONENG LIMITED**

*Company Number:* **06082538**

*Date of this return:* **05/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **KINGS WORTHY HOUSE COURT ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7QA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **STRATTON**

*Former names:*

*Service Address:*                   **3 BARLEY DOWN DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 4LS**

---

*Company Director*       ***I***

*Type:*                               **Person**

*Full forename(s):*               **PETER**

*Surname:*                         **BLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-04-16**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE FULLY IN ALL DISTRIBUTIONS.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE FULLY IN ALL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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*

**1 A ORDINARY Shares held as at 05/02/2010**

*Name:* **PETER BLAKE**

*Address:*

---

*Shareholding : 2*

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **PETER BLAKE**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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