



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLHWWG18

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*Company Name:* **CONDER LIMITED**

*Company Number:* **03897041**

*Date of this return:* **20/12/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **GLOBAL-MSI PLC  
CARR HILL  
DONCASTER  
SOUTH YORKSHIRE  
DN4 8DH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TREVOR**

*Surname:* **FERNLEY**

*Former names:*

*Service Address:* **5 HOLKHAM RISE  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9QT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JAMES**

*Surname:* **BELL**

*Former names:*

*Service Address:* **HOUGHAM MANOR  
HOUGHAM  
GRANTHAM  
LINCS**

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

*Date of Birth:* **12/02/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN LAYTON**  
*Surname:*                        **DONALD**  
*Former names:*  
*Service Address:*              **THE MILL  
WADENHOE  
OUNDE  
NORTHAMPSHIRE  
PE8 5XD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/08/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS LAYTON**  
*Surname:*                        **DONALD**  
*Former names:*  
*Service Address:*              **OAK COTTAGE  
23 BROAD HIGHWAY  
COBHAM  
SURREY  
KT11 2RR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/04/1925**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL PATRICK ANDREW**  
*Surname:*                        **O'CONNELL**  
*Former names:*  
*Service Address:*              **6 BIGNOR ROAD**  
   **SHEFFIELD**  
   **S6 1JD**

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

*Date of Birth:*   **31/10/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:*

**2 ORDINARY Shares held as at 20/12/2009**

*Name:* **GLOBAL-MSI PLC**

*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.