



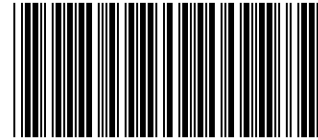
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CONCENTRIC (ASTON) LIMITED**

*Company Number:* **00403968**



*Received for filing in Electronic Format on the:* **28/04/2006**

XFBPYEYM

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*Company Details*

*Period Ending:* **29/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**54 SOMERSET ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 2PD**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD WILLIAMS**

*Address:* **FLAT 11 70 MARINER AVENUE  
EDGBASTON  
BIRMINGHAM B16 9EQ**

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*Director 1:*

*Name:* **ROBERT WALTER  
MITCHELL**

*Address:* **54 SOMERSET ROAD  
EDGBASTON  
BIRMINGHAM B15 2PD**

*Date of Birth:* **25/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>54561950</b>	<b>GBP5456195</b>
<b>TOTALS</b>	<b>54561950</b>	<b>GBP5456195</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**54561950 ORDINARY Shares held as at 29/01/2006**

*Name:* **CONCENTRIC GROUP LIMITED**

*Address:* **54 SOMERSET ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM B15 2PD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**