



Companies House
— for the record —

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Annual Return



XNDRL71H

Received for filing in Electronic Format on the: **02/02/2009**

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

Company Number: **00403968**

Company Details

Period Ending: **29/01/2009**

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:*

Details of Officers of the Company

Director 1 :

Name: **ROBERT WALTER
MITCHELL**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	54561950	GBP5456195
<i>TOTALS</i>		
	54561950	GBP5456195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009

Name: **CONCENTRIC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**