



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X18IO2W0

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*Company Name:* **CONCEPT TECHNICAL SERVICES LTD**

*Company Number:* **01744814**

*Date of this return:* **09/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 8 PEARTREE INDUSTRIAL PARK  
CRACKLEY WAY  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 0UW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 8 PEARTREE  
INDUSTRIAL WAY CRACKLEY WAY  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 0UW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **HALCYON HOUSE 1 LOWER STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV6 9AA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                        **HALCYON HOUSE 1 LOWER STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV6 9AA**

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

*Date of Birth:*   **18/08/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1056</b>
		<i>Aggregate nominal value</i>	<b>1056</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>

### *Prescribed particulars*

**ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRUBUTION.**

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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>1056</b>
		<i>Total aggregate nominal value</i>	<b>1056</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : **1056 ORDINARY shares held as at the date of this return**  
*Name:* **CLASSIC CAR COMPONENTS DIRECT LTD**

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### *Authorisation*

*Authenticated*

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

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