



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT TECHNICAL SERVICES LTD**

Company Number: **01744814**

Date of this return: **09/04/2013**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1056
		<i>Aggregate nominal value</i>	1056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1056
		<i>Total aggregate nominal value</i>	1056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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