



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Concept Design Services (UK) Limited**

Company Number: **02021058**

Date of this return: **20/09/2011**

SIC codes: **4534**
4545

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

Situation of Registered Office: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PORTLANDE ELIZABETH**

Surname: **ANGWIN**

Former names:

Service Address: **HERBERTSHOF GRUNDISBURGH ROAD
CLOPTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **DILKES**

Former names:

Service Address: **12 MICHAELS MOUNT
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6LS**

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

Date of Birth: **09/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE PATRICIA**

Surname: **DILKES**

Former names: **DILKES**

Service Address: **12 MICHAELS MOUNT
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6LS**

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

Date of Birth: **03/07/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES/ EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PORTLANDE ELIZABETH ANGWIN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TONY DILKES**

Name: **JUNE PATRICIA DILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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