



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT PLUS LIMITED**

Company Number: **02125505**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FISHER SECRETARIES LIMITED**

*Registered or
principal address:* **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00254034**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **DAVIES**

Former names:

Service Address: **MILVERTON 227 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0PU**

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

Date of Birth: **11/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ALLOTMENT AND TRANSFER OF SHARES, A TRANSFER NOTICE REQUIRED DIRECTORS MAY REFUSE TO REGISTER A TRANSFER; NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **25000 ORDINARY-A shares held as at the date of this return**
Name: **PHILIP JOHN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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