



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G34U5K

Company Name: **CJN CONCEPT LIMITED**

Company Number: **02527642**

Date of this return: **03/08/2015**

SIC codes: **43390**

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

Situation of Registered Office: **6 CORUNNA COURT
CORUNNA ROAD
WARWICK
WARWICKSHIRE
CV34 5HQ**

Officers of the company

Company Secretary 1

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

Surname: **COLYER**

Former names:

Service Address: **5 SCRIVEN COURT
WILLEN
BUCKINGHAMSHIRE
MK15 9NA**

Company Director **1**

Type: **Person**

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

Surname: **COLYER**

Former names:

Service Address: **5 SCRIVEN COURT
WILLEN
BUCKINGHAMSHIRE
MK15 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **NICHOLAS**

Former names:

Service Address: **34 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *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

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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 03/08/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **JAMES NICHOLAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN COLYER**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **DOREEN NICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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