



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQFTH2ZD**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **"A" CONCEPT LIMITED**

*Company Number:* **02537158**

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### *Company Details*

*Period Ending:* **05/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**31 OVAL ROAD  
CAMDEN TOWN  
LONDON  
NW1 7EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNA MARIA HANDA**

*Address:* **17 GREENBANK  
WOODSIDE PARK  
LONDON  
N12 8AS**

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*Director 1 :*

*Name:* **AKITOSHI HANDA**

*Address:* **17 GREENBANK  
WOODSIDE PARK  
LONDON  
N12 8AS**

*Date of Birth:*

**22/05/1960**

*Nationality:*

**JAPANESE**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JOANNA MARIA HANDA**

*Address:* **17 GREENBANK  
WOODSIDE PARK  
LONDON  
N12 8AS**

*Date of Birth:*

**04/04/1964**

*Nationality:*

**POLISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13750 ORDINARY Shares held as at 05/09/2007**

*Name:* **AKITOSHI HANDA**  
*Address:* **17 GREEN BANK  
LONDON  
N12 8AS**

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#### *Shareholding 2:*

**11250 ORDINARY Shares held as at 05/09/2007**

*Name:* **JOANNA MARIA HANDA**  
*Address:* **17 GREEN BANK  
LONDON  
N12 8AS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**