



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02537158**

*Date of this return:* **05/09/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **31 OVAL ROAD  
CAMDEN TOWN  
LONDON  
NW1 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA MARIA**

*Surname:* **HANDA**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AKITOSHI**

*Surname:*                **HANDA**

*Former names:*

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

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **22/05/1960**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNA MARIA**

*Surname:* **HANDA**

*Former names:*

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

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **04/04/1964**

*Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : **13750 ORDINARY shares held as at 2010-09-05**  
*Name:* **AKITOSHI HANDA**

*Shareholding 2* : **11250 ORDINARY shares held as at 2010-09-05**  
*Name:* **JOANNA MARIA HANDA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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