



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02537158**

Date of this return: **05/09/2015**

SIC codes: **64209**
73110

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

Situation of Registered Office: **BEAUFORT HOUSE 5 MIDDLESEX STREET**
LONDON
ENGLAND
E1 7AA

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 ***1***

Type: **Person**

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

Surname: **HANDA**

Former names:

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

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

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)

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 05/09/2015 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 : **13750 ORDINARY shares held as at the date of this return**
Name: **AKITOSHI HANDA**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
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.