



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CONCISE CONTROL LIMITED**

*Company Number:* **02760692**



XB8LT LGV

*Received for filing in Electronic Format on the:* **18/12/2006**

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*Company Details*

*Period Ending:* **27/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5242**

**7414**

*Registered Office:  
Address:*

**2ND FLOOR PORTLAND  
HOUSE  
4 GREAT PORTLAND STREET  
LONDON  
W1W 8QJ**

*Register of  
Members Address:*

**THE CLOCK HOUSE  
140 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

*Register of Debenture  
Holders Address:*

**140 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ASHOK KUMAR MOOLCHAND  
SHAH**

*Address:* **213 KENTON LANE  
KENTON  
HARROW  
MIDDLESEX HA3 8TL**

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*Director 1:*

*Name:* **MR GORDON IVAN FIELDS** *Address:* **SOUTH POND COTTAGE**  
*Date of Birth:* **29/06/1951** **SOUTH STREET**  
*Nationality:* **USA** **MIDHURST**  
*Occupation:* **COMPANY DIRECTOR** **WEST SUSSEX GU29 9PD**

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*Director 2:*

*Name:* **MR ASHOK KUMAR** *Address:* **213 KENTON LANE**  
**MOOLCHAND SHAH** **KENTON**  
*Date of Birth:* **07/10/1954** **HARROW**  
*Nationality:* **BRITISH** **MIDDLESEX HA3 8TL**  
*Occupation:* **COMPANY DIRECTOR**

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*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 27/10/2006**

*Name:* **GORDON IVAN FIELDS**  
*Address:* **SOUTH ROAD COTTAGE**  
**SOUTH STREET MIDHURST**  
**WEST SUSSEX GU29 9PD**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 27/10/2006**

*Name:*

**ASHOK KUMAR MOOLCHAND SHAH**

*Address:*

**213 KENTON LANE  
KENTON MIDDLESEX HA3 8TL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**