



Companies House
— for the record —

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Annual Return



XYBZUBY8

Received for filing in Electronic Format on the: 29/07/2009

Company Name: **CONCEPT CORPORATE INTERIORS PLC**

Company Number: **02933444**

Company Details

Period Ending: **26/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPITAL HOUSE
WESTBOURNE STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN COYLE**

Address: **1 GARDENER WALK, OFF COPNERS
DRIVE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6TX**

Director 1 :

Name: **DAVID MALCOLM ALBERT
KIRBY**

Address: **4 CHURCHSIDE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6XL**

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 2 :

Name: **DENISE JUNE KIRBY**

Address: **4 CHURCHSIDE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6XL**

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**

Occupation: **PERSONNEL & ISO
MANAGER**

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24500 ORDINARY Shares held as at 26/05/2009

Name: **DENISE JUNE KIRBY**

Address:

Shareholding 2:

25500 ORDINARY Shares held as at 26/05/2009

Name: **DAVID MALCOLM ALBERT KIRBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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