



Companies House
— for the record —

363a_(ef)

Annual Return



XFXBV69U

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Company Name: **RETAIL CONCESSIONS UK LIMITED**

Company Number: **03135931**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONCESSION HOUSE 1
STADIUM WAY
HARLOW
ESSEX
CM19 5GX**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE JOHNSON**

Address: **RICHMOND HOUSE THE STREET
SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7LX**

Director 1 :

Name: **JOHN WILLIAM JOHNSON**

Address: **RICHMOND HOUSE THE STREET
SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7LX**

Date of Birth:

22/09/1963

Nationality:

BRITISH

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 08/12/2008

Name:

DAVID VINALL

Address:

Shareholding 2:

90 ORDINARY Shares held as at 08/12/2008

Name:

J.W. JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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