



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT COVERS LIMITED**

Company Number: **03781372**

Date of this return: **02/06/2013**

SIC codes: **13990**

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

Situation of Registered Office: **MONARCH HOUSE
BALDS LANE
STOURBRIDGE
WEST MIDLANDS
DY9 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORGAN JOHN**

Surname: **JONES**

Former names:

Service Address: **THE COTTAGE
GREENACRES LANE, DOWLES ROAD
BEWDLEY
WORCESTERSHIRE
DY12 2RE**

Company Director **1**

Type: **Person**

Full forename(s): **MORGAN JOHN**

Surname: **JONES**

Former names:

Service Address: **THE COTTAGE
GREENACRES LANE, DOWLES ROAD
BEWDLEY
WORCESTERSHIRE
DY12 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1946** *Nationality:* **BRITISH**

Occupation: **SALES/MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND ALL ORDINARY SHARES RANK EQUALLY WITH EACH OTHER IN TERMS OF DISTRIBUTIONS MADE FROM THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORGAN J. JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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