



Companies House
— for the record —

AR01 (ef)

Annual Return



XOUHFHNF

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **CONCINNO LIMITED**

Company Number: **05029668**

Date of this return: **29/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE COURTYARD
2 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHARON**

Surname: **JOHNSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAME COLIN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1959**

Nationality: **BRITISH**

Occupation: **BUSINESS COACH**

Company Director **2**

Type: **Person**

Full forename(s): **SHARON**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS DIVIDENDS PAID ON ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26 ORDINARY Shares held as at 29/01/2010

Name: **SHARON JOHNSON**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 29/01/2010

Name: **GRAHAME COLIN JOHNSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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