



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT RESEARCH LIMITED**

Company Number: **05196560**

Date of this return: **03/08/2012**

SIC codes: **46520**
47910

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

Situation of Registered Office: **UNIT 9 BOWMANS TRADING ESTATE**
BESSEMER DRIVE
STEVENAGE
HERTFORDSHIRE
SG1 2DL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**

Surname: **DENYER**

Former names:

Service Address: **12 ROE GREEN CLOSE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **DENYER**

Former names:

Service Address: **12 ROE GREEN CLOSE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY**

Surname: **JOHNSON**

Former names:

Service Address: **9A BROOKSIDE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-10-27

Name: ARLENE DHALLA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-10-27

Name: TANYA GLENNON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-10-27

Name: JONATHAN HOUSTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-10-27

Name: SUSAN HOUSTON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-10-27

Name: CHRISTOPHER HOUSTON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-10-27

Name: FAZOUK DHALLA

Shareholding 7 : 100 ORDINARY A shares held as at the date of this return

Name: CHALLENGE ELECTRONICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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