



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KAOQ3G

Company Name: **CONCEPT CAD LIMITED**

Company Number: **05597075**

Date of this return: **19/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MERCURY HOUSE SHIPSTONES BUSINESS CENTRE
NEW BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 7FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN ROBERT**

Surname: **SHIELS**

Former names:

Service Address: **48 MIDLAND AVENUE
STAPLEFORD
NOTTINGHAM
NG9 7BT**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **BUTTERWORTH**

Former names:

Service Address: **5 BOURNEVILLE AVENUE
HEATON NORRIS
STOCKPORT
CHESHIRE
SK4 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GLENN ROBERT**

Surname: **SHIELS**

Former names:

Service Address: **48 MIDLAND AVENUE
STAPLEFORD
NOTTINGHAM
NG9 7BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 19/10/2015 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: **PAUL BUTTERWORTH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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