



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCAVE LTD**

Company Number: **05864163**

Date of this return: **03/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **RAE HOUSE, DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE CLAIRE MICHALAK**

Surname: **SCOTT**

Former names:

Service Address: **THE RECTORY ST. ANDREWS CLOSE
ALRESFORD
COLCHESTER
ESSEX
ENGLAND
CO7 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW FRASER**

Surname: **SCOTT**

Former names:

Service Address: **THE RECTORY ST. ANDREWS CLOSE
ALRESFORD
COLCHESTER
ESSEX
ENGLAND
CO7 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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: **PAULINE CLAIRE MICHALAK SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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