



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONCAVE LTD**

*Company Number:* **05864163**

*Date of this return:* **03/07/2015**

*SIC codes:* **70229**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-26**

*Name:* **PAULINE CLAIRE MICHALAK SCOTT**

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

*Name:* **ANDREW FRASER 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.