

# **AR01** (ef)

#### **Annual Return**



X9GJ4O

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Company Name: FACILITY CONCEPT LIMITED

Company Number: 06438739

*Date of this return:* **27/11/2010** 

*SIC codes:* 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

17 CRAMHURST LANE

WITLEY

GODALMING

SURREY GU8 5RA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: SC SERVICE CONCEPTIONS EUROPE LTD

Registered or

principal address: 17 KINGSLEY ROAD

GREENBANK BRISTOL

UNITED KINGDOM

BS5 6HF

European Economic Area (EEA) Company

Register Location: BRISTOL
Registration Number: 6003094

Company Director 1

Type: Person

Full forename(s): MRS JENNIFER ANNE

Surname: FINBOW

Former names:

Service Address: 17 CRAMHURST LANE

WITLEY GODALMING SURREY GU8 5RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1960 Nationality: BRITISH

Occupation: ADMIN

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed particulars ONE SHARE ONE VOTE			

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 100 ORDINARY shares held as at 2010-11-27

Name: JENNIFER FINBOW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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