



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT ENERGY CONSULTING LTD**

Company Number: **06502124**

Date of this return: **12/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **3 WHITE CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **BUNCHER**

Former names:

Service Address: **NUMBER 3 WHITE CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL DANIEL**

Surname: **MCELVENNY**

Former names:

Service Address: **WYKEHAM THE STREET
BRAMLEY
CHADLEY
HAMPSHIRE
RG26 5BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **NIGEL MCELVENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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