



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC3FH905**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **CONCEPT FIREWORKS (UK) LTD**

*Company Number:* **06569089**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BIGRAMS COTTAGE  
EASTON ROAD  
STONELY  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5EW**

## Details of Officers of the Company

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Director 1 :

Name: **MRS KATY MALTBY**

Address: **BIGRAMS COTTAGE EASTON ROAD  
STONELY  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5EW**

Date of Birth: **11/08/1972** Nationality: **British**

Occupation: **EVENT ORGANISER**

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Director 2 :

Name: **MR DAVID MALTBY**

Address: **BIGRAMS COTTAGE EASTON ROAD  
STONELY  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5EW**

Date of Birth: **28/03/1959** Nationality: **British**

Occupation: **EVENT ORGANISER**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/04/2009**

*Name:* **KATY MALTBY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2009**

*Name:* **DAVID MALTBY**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**