



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2012**

X175PAZC

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

Company Number: **06569089**

Date of this return: **17/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **BIGRAMS COTTAGE EASTON ROAD
STONELY
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5EW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MALTBY**

Former names:

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

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

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

Occupation: **EVENT ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATY**

Surname: **MALTBY**

Former names:

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

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

Date of Birth: **11/08/1972** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATY MALTBY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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