



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAR CONCEPTS LIMITED**

Company Number: **06635048**

Date of this return: **23/07/2013**

SIC codes: **31010**

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

Situation of Registered Office: **17 LYNWOOD CRESCENT
LEEDS
UNITED KINGDOM
LS12 4AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CARLTON HOUSE CARLTON ROAD
DEWSBURY
WEST YORKS
ENGLAND
WF13 2AT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CURTIS**

Former names:

Service Address: **17 LYNWOOD CRESCENT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4AT**

Company Director **1**

Type: **Person**

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

Surname: **CURTIS**

Former names:

Service Address: **17 LYNWOOD CRESCENT
WORTLEY
LEEDS
WEST YORKSHIRE
LS12 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FORSTER**

Former names:

Service Address: **165 MANCHESTER ROAD
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
S36 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID CURTIS**

Name: **DEAN FORSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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