



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEQ8TN5

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **Concept Financial Solutions Limited**

Company Number: **07198377**

Date of this return: **22/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **32 HIGHFIELD ROAD
NUTHALL
NOTTINGHAMSHIRE
ENGLAND
NG16 1BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT MARK**

Surname: **DAVIES**

Former names:

Service Address: **28 PARK CRESCENT
EASTWOOD
NOTTINGHAMSHIRE
ENGLAND
NG16 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARBY**

Former names:

Service Address: **32 HIGHFIELD ROAD
NUTHALL
NOTTINGHAMSHIRE
ENGLAND
NG16 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS DISTRIBUTED OR IN WINDING UP.

Class of shares	B NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Class of shares	C NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 50 A ORDINARY shares held as at 2011-03-22

Name: SCOTT MARK DAVIES

Shareholding 2 : 100 C NON VOTING shares held as at 2011-03-22

Name: SCOTT MARK DAVIES

Shareholding 3 : 50 A ORDINARY shares held as at 2011-03-22

Name: IAN HARBY

Shareholding 4 : 100 B NON VOTING shares held as at 2011-03-22

Name: IAN HARBY

Authorisation

Authenticated

This form was authorised by one of the following:

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