



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219UTY0

Company Name: **EUROPEAN CONCEPTS LTD**

Company Number: **07843308**

Date of this return: **11/11/2012**

SIC codes: **46190**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYDIA DAWN**

Surname: **MAQSOOD**

Former names: **WILLIAMS**

Service Address: **0/2 16 BRIGHTON PLACE
GLASGOW
SCOTLAND
G51 2RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYDIA DAWN**

Surname: **MAQSOOD**

Former names: **WILLIAMS**

Service Address: **0/2 16 BRIGHTON PLACE
GLASGOW
SCOTLAND
G51 2RP**

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

Date of Birth: **23/11/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2012-11-01

Name: **NOMINEE DIRECTOR LTD**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**

Name: **LYDIA DAWN MAQSOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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