



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2013**

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|----------------------------------------|--------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>CONSEPT LIMITED</b>                                                               |
| <i>Company Number:</i>                 | <b>08120423</b>                                                                      |
| <i>Date of this return:</i>            | <b>26/06/2013</b>                                                                    |
| <i>SIC codes:</i>                      | <b>62020</b>                                                                         |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                             |
| <i>Situation of Registered Office:</i> | <b>WILBERFORCE HOUSE STATION ROAD<br/>NW4 4QE<br/>LONDON<br/>ENGLAND<br/>NW4 4QE</b> |

**Officers of the company**

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MAWUFEMO ELAVANYO YAKOLÉ**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **28/03/1978**

*Nationality:* **SWISS**

*Occupation:* **BUSINESSMAN**

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## *Company Director* 2

*Type:* **Person**

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

*Surname:* **LEJAMTEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/08/1975**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GUILLAUME LEJAMTEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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