



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSEPT LIMITED**

Company Number: **08120423**

Date of this return: **01/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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