



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT CONTRACTS LTD**

Company Number: **08161128**

Date of this return: **30/07/2013**

SIC codes: **41100**
41202
43390
43999

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

Situation of Registered Office: **BROAD OAK HOUSE 1 GROVER WALK**
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 7LU

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FLOYD TERENCE**

Surname: **CLOWSER**

Former names:

Service Address: **87 IMPERIAL AVENUE
MAYLAND
CHELMSFORD
UNITED KINGDOM
CM3 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1980** *Nationality:* **ENGLISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

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

Surname: **YUEN**

Former names:

Service Address: **35 LULWORTH CLOSE
STANFORD-LE-HOPE
UNITED KINGDOM
SS17 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1979**

Nationality: **ENGLISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: FLOYD CLOUSER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK YUEN

Authorisation

Authenticated

This form was authorised by one of the following:

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