



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JQQ6VL

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*Company Name:* **CONCEPTUALLYSORTED LTD**

*Company Number:* **08230600**

*Date of this return:* **27/09/2013**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **16 LADYFIELDS CLOSE**  
**BOBBING**  
**SITTINGBOURNE**  
**KENT**  
**UNITED KINGDOM**  
**ME9 8TA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DERRICK**

Surname: **JENNINGS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DERRICK SEYMOUR**

Surname: **JENNINGS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1969** Nationality: **BRITISH**  
Occupation: **TECHNICAL ARCHITECT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS TERESA ANN**

*Surname:*                         **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DERRICK JENNINGS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA JENNINGS**

## *Authorisation*

*Authenticated*

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

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