



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XF9KUA1A**

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*Company Name:* **CONCEPTUA LIMITED**

*Company Number:* **02355749**

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### *Company Details*

*Period Ending:* **06/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**THE OLD DAIRY  
BROADFIELD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 0XQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBBIE LORRAINE PRINCE**      *Address:* **APARTMENT 7 GRAHAM POINT  
405 FULWOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3GF**

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*Director 1 :*

*Name:* **DEBBIE LORRAINE PRINCE**      *Address:* **APARTMENT 7 GRAHAM POINT  
405 FULWOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3GF**

*Date of Birth:* **05/10/1964**      *Nationality:* **British**      *Occupation:* **FITNESS INSTRUCTOR**

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*Director 2 :*

*Name:* **MR PHILIP DAVIES PRINCE**      *Address:* **APARTMENT 7 GRAHAM POINT  
405 FULWOOD ROAD  
SHEFFIELD  
S10 3GF**

*Date of Birth:* **07/11/1957**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 06/03/2009**

*Name:* **AIRDEX LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**