Company Name: CONCEPT DIGITAL SERVICES (UK) LTD

Company Number: 08143250

Date of this return: 13/07/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 16 POPULAR ROAD BUSINESS UNITS
POPLAR ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8BL

Officers of the company
Company Director

Type: Person
Full forename(s): MR ANDREW JOHN
Surname: LILLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/08/1971 Nationality: BRITISH
Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): MRS HOLLY
Surname: LILLEY

Former names:

Service Address: C/O CONCEPT DIGITAL SERVICES UK LTD
UNIT 16, POLAR ROAD BUSINESS UNIT POPLAR ROAD
POPLAR ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN35 8BL

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1975  Nationality: BRITISH
Occupation: HOUSEWIFE
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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
Name: HOLLEY LILLEY

Shareholding 2
Name: ANDREW JOHN LILLEY

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.