



Companies House
— for the record —

AR01 (ef)

Annual Return



XBNWKISL

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Company Name: **CONCEPTUA LIMITED**

Company Number: **02355749**

Date of this return: **06/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE OLD DAIRY
BROADFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0XQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBBIE LORRAINE**

Surname: **PRINCE**

Former names:

Service Address: **APARTMENT 7 GRAHAM POINT
405 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3GF**

Company Director **1**

Type: **Person**

Full forename(s): **DEBBIE LORRAINE**

Surname: **PRINCE**

Former names:

Service Address: **APARTMENT 7 GRAHAM POINT
405 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3GF**

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

Date of Birth: **1964-10-05** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP DAVIES**

Surname: **PRINCE**

Former names:

Service Address: **APARTMENT 7 GRAHAM POINT
405 FULWOOD ROAD
SHEFFIELD
S10 3GF**

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

Date of Birth: **1957-11-07**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 06/03/2010

Name: **AIRDEX LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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