



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CONCEPTUA LIMITED

Company Number: 02355749

Company Details

Period Ending: 06/03/2008

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-
409 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3GF**

Director 1 :

Name: **PHILIP DAVIES PRINCE** *Address:* **APARTMENT 7 GRAHAM POINT 405-
409 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3GF**

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

Director 2 :

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

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 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 06/03/2008

Name: **AIRDEX LIMITED**
Address: **THE OLD DAIRY BROADFIELD ROAD
SHEFFIELD
S8 0XQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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