



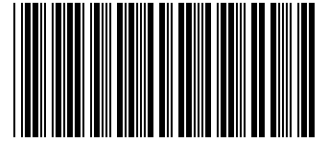
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Companies House
— for the record —

Annual Return

Company Name: CONCEPTUA LIMITED

Company Number: 02355749



X84Q0DKW

Received for filing in Electronic Format on the: 09/03/2006

Company Details

Period Ending: 06/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD DAIRY
BROADFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0XQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBBIE LORRAINE PRINCE

Address: 252 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3BL

Director 1:

Name: DEBBIE LORRAINE PRINCE
Date of Birth: 05/10/1964
Nationality: BRITISH
Occupation: FITNESS INSTRUCTOR

Address: 252 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3BL

Director 2:

Name: **PHILIP DAVIES PRINCE** Address: **252 FULWOOD ROAD**
Date of Birth: **07/11/1957** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S10 3BL**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, 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 06/03/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**